

REGULAR BOARD MEETING OF JANUARY 19, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 19, 2021 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota and via Skype due to COVID-19 health pandemic. Commissioners present were David Lieser, David Nordaune, Matt Gilbertson, Candice Jaenisch, and Bill Pauling.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator Michelle May updated the Board that County Engineer Jeremy Gilb would be updating the Board on the small city and township grant program during the 11:30 time. Commissioner Lieser moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Commissioner Pauling moved, second by Commissioner Jaenisch to approve the following items on the consent agenda.

Approve the minutes of the January 5, 2021 regular meeting

Approve the cleaning contract with Heartland Industries for the Courthouse and Community Service Building

Approve the Conditional Use Permit for Richard Enevoldsen

Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

Aladtec Inc	\$3,244.58
Association Of Minnesota Counties	9,700.00
Board Of Water & Soil Resources	13,950.00
Brookside Senior Living	4,092.00
Cenex	3,887.81
Chippewa Co Soil & Water Conservation	5,000.00
Clara City Herald	3,988.25
Emmons & Olivier Resources Inc	3,366.75
French Glass & Specialty Inc	5,595.50
Govconnection Inc	6,844.50
H & H Const Inc	2,988.82
Heartland Industries Inc	2,100.17
I S Group Inc	7,711.88
Information System Corp	13,430.00
Jacobs/Joe	5,418.26
Jeff Johnson Excavating Inc	12,648.50
Johnson/Steven	2,706.30
Kidrowski Enterprises Llc	4,180.00
L & O Acres Transport Inc	12,239.07
MEI Total Elevator Solutions	10,146.39
Mend Correctional Care	2,751.00
Mn Counties Information System	25,318.00
Mn Counties Intergovernmental Trust	201,955.00
Mn County Attorney Association	2,773.00
Mn Sheriffs Association	5,245.95
MNCCC	5,834.50
Nelson Oyen Torvik Pllp	26,666.67
Pioneerland Library System	32,675.00
Pro-West & Assoc Inc	3,485.00

Schmidt Agri-Drainage Inc	4,153.00
Swift County - Treasurer	61,578.98
Tostenson Inc	21,086.31
Tritech Software Systems	43,850.85
Van Heuveln/Keith	26,066.80
Wenck Associates Inc	2,532.00
Wick/Brad	2,413.73
Vendor payments less than \$2,000	30,228.83
Final Total:	631,853.40

ATC May presented the proposed business relief program to assist businesses and non-profits impacted by the COVID-19 pandemic and Executive Order 20-99. The Board discussed the terms and award amounts for the program. Motion by Commissioner Jaenisch, second by Commissioner Lieser to approve the business relief program presented with a maximum award of \$15,000 for eligible businesses. Motion passed by unanimous vote.

County Sheriff Derek Olson met before the Board to discuss submitting a candidate for the CEE IV Task Force. He explained the multi-county arrangement and the services provided by the task force.

Motion by Commissioner Lieser, second by Commissioner Jaenisch to enter a closed session in accordance with MN Statute 13D.05, subd 3 to discuss the terms of real property acquisition for several parcels along County Road 15 SW. Motion passed by unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Lieser to open the public meeting. Motion passed by unanimous vote.

County Engineer Jeremy Gilb updated the Board on the State's Local Road Improvement Project grant program available to small cities and townships. The Board and Mr. Gilb discussed the County's assistance to local jurisdictions should they chose to apply.

Motion by Commissioner Lieser, second by Commissioner Jaenisch to enter a closed session to discuss labor negotiation strategy. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Pauling to open the public meeting.

There being no further business to come before the Board, the meeting was adjourned.

/s/ Michelle May
Aud/Treas & Clerk of the Board

/s/ David Nordaune
Chairman of the Board

(Auditor's Seal)