

## **REGULAR BOARD MEETING OF FEBRUARY 19, 2019**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 19, 2019 at 1:30 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman David Lieser, Jeffrey Lopez, Jim Dahlvang, and Dave Nordaune. Commissioners absent were Matt Gilbertson.

The Chairman asked for any additions or deletions to the agenda. Auditor/Treasurer/Coordinator Michelle May reported there were additional accounts payable to add to the Consent Agenda. Commissioner Dahlvang moved, second by Commissioner Nordaune to approve the agenda as amended. The motion passed by a unanimous vote.

Karon White, 8<sup>th</sup> Judicial District Treatment Court Coordinator, met before the Board to provide an update on the Drug Court program and invite the Commissioners to a graduation on March 5<sup>th</sup> for a drug court participant.

The Chippewa County Sheriff's Office and Montevideo Police Department participated in a Mock Drill at the County Board Room to test emergency response and preparedness.

Cathy Jakobs, HRA Executive Director, met before the Board to provide an update on the funding sources for the program and the decision of Lac qui Parle County to not participate in financially supporting the administrative costs of vouchers held in Lac qui Parle County. Motion by Commissioner Lopez, second by Commissioner Nordaune to send a letter informing Lac qui Parle Commissioners that the Chippewa County HRA will discontinue approving any new lease ups in Lac qui Parle County at this time. The motion passed by a unanimous vote.

Dennis Gibson and the Board discussed community development opportunities and recent renewable energy projects.

Jackie Anderson from U.S. Representative Collin Peterson's Office met before the Board to provide an update on activities in the office.

A motion by Commissioner Lopez, second by Commissioner Dahlvang, to approve the following items on the Consent Agenda. The motion passed by a unanimous vote.

Approve the minutes of the February 5, 2019 regular meeting as amended

Set the date for the next regular meeting for March 5, 2019 at 9:00 a.m. in the Commissioner's Room in the Courthouse in Montevideo

Approve the Region 5 Homeland Security and Emergency Management Mutual Aid Agreement

Approve to hire Kolton Luepke for Equipment Operator at Grade 5, Step 3 effective March 1, 2019 contingent on background check and proof of qualifications.

Accounts payable as follows:

County Revenue	\$208,888.76
Road & Bridge	97,734.49
Family Service	650.00
Ditch	<u>4,265.00</u>
Total	\$311,538.25

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

Builders FirstSource Inc	\$2,250.28
CDW Government Inc	\$6,528.51
Cenex	\$5,105.76
Chamberlain Oil Co Inc	\$2,585.58
Chippewa Co. Soil & Water Conservation	\$11,181.34
Commissioner of Transportation	\$2,540.89
Dooley's Petroleum Inc.	\$7,493.13
EDI- Engineering Design Initiative Ltd	\$2,725.88
EMC Corporation	\$2,259.45
Farmers Coop Oil Company	\$4,964.20
French Glass & Specialty Inc	\$2,945.00
Hillyard- Hutchinson	\$2,787.08
Johnson Construction	\$6,749.50
L & O Acres Transport Inc	\$10,450.32
LIFTOFF LLC	\$23,202.00
MCCC MI 33	\$5,220.00
MEND Correctional Care	\$2,648.88
Midstates Equipment & Supply	\$27,092.38
Montevideo Publishing Co. Inc	\$7,347.12
MSOP	\$8,672.25
Nelson Oyen Torvik PLLP	\$25,000.00
Peters Construction Inc.	\$4,020.00
Pioneerland Library System	\$50,939.25
Speiser Brothers Construction Inc	\$4,100.00
Tostenson Inc	\$18,187.72
Van Heuveln General Contracting	\$2,290.00
Western Area City County Cooperative	\$2,838.14
Widseth Smith Nolting & Assoc.	\$9,989.37
Yellow Medicine Co. Jail	\$4,318.36
Ziegler Inc.	\$2,811.18
Vendors Under \$2,000	\$42,294.68
Total	\$311,538.25

Additional Accounts Payable as follows:

Heartland Industries	\$769.67
Ratwik, Roszak & Maloney, PA	\$11,771.90

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JoAnn Blomme and Scott Williams from the Land and Resource Department provided an update on the County's Water Plan and the County's participation in the One Watershed One Plan.

Motion by Commissioner Dahlvang, second by Commissioner Nordaune to approve the following quotes for the remodel of the Courthouse and Montevideo Highway Shop in accordance with MN Statute 471.345. Motion passed by unanimous vote.

Asbestos removal	MAAC	\$13,500.00
Courthouse painting	Clare Paint & Wallpaper	\$6,920.00
Highway Shop painting	Clare Paint & Wallpaper	\$4,997.28
Courthouse flooring	The Homestore	\$14,446.90
Highway Shop flooring	Clare Paint & Wallpaper	\$9,898.46
Courthouse electrical	Pederson Electrical LLC	\$7,266.75
Construction	Johnson Construction	\$38,293.00

All quotes are on file with the County Maintenance Supervisor.

Motion made by Commissioner Dahlvang, second by Commissioner Nordaune to approve payment of \$12,765.00 to Johnson Construction for 1/3 down payment on Courthouse construction. Motion passed by unanimous vote.

Motion by Commissioner Nordaune, second by Commissioner Dahlvang to allow Josh Macziewski and Lucas Winter to exceed accruing 80 hours of comp time performing snow removal services for the County as these tasks are outside of the Ag/Drainage Department's primary responsibilities. Motion passed by unanimous vote.

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

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

/s/ David Lieser  
Chairman of the Board

(Auditor's Seal)