

REGULAR BOARD MEETING OF APRIL 6, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, April 6, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, Matt Gilbertson, Candice Jaenisch, and Bill Pauling. Commissioner David Lieser was absent.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add the MN Valley Antique Farm Power & Machinery Association temporary liquor license to the Consent Agenda. Commissioner Gilbertson moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Each Commissioner gave an update of meetings attended during the month of March.

ATC May gave an update of activities in the Auditor/Treasurer's Office during the month of March.

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

Approve the minutes of the March 16, 2021 regular meeting

Approve the MN Valley Antique Farm Power & Machinery Assoc. Temporary Liquor License Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

Anoka County Human Services	\$3,300.00
Bosch Excavating Llc	7,539.00
Brookside Senior Living	3,696.00
Cenex	2,510.54
Environmental Systems Research Ins	5,828.00
Guardian Supply	4,567.70
I S Group Inc	7,798.50
Jacobs/Joe	2,280.00
Kandiyohi Co Auditor-Treasurer	23,203.39
Mend Correctional Care	2,751.00
Marco Technologies	728.56
Moldes Electric & Mechanical Inc	3,985.00
Motor Sports Of Willmar	5,248.00
Motorola Solutions Inc	18,999.05
MSOP	8,253.00
Onsolve Intermediate Holding Company	6,150.00
Ratwik Roszak & Maloney Pa	6,424.55
Widseth Smith Nolting & Assoc	25,986.21
Vendor payments less than \$2,000	18,432.11
Final Total:	157,680.61

Land Resource Director Scott Williams provided an update to the Board on activities in the Land Resource Department. Mr. Williams presented a contract from Wenke & Associations for landfill surveying at a cost of \$7200. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the contract. Motion passed by unanimous vote.

Sheriff Derek Olson provided an update of the Jail and Sheriff activities during the month of March. Sheriff Olson updated the Board on the medical dispatching grant received from the State of Minnesota.

Sheriff Olson presented the Drone and Body Cam policies discussed during the public hearing at the March 16th Board meeting. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve and adopt the Drone Policy and Body Cam Policy. Motion passed by unanimous vote.

Sheriff Olson requested to purchase body cams from WatchGuard at a cost of \$45,814.00. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to approve the purchase of body cams. Motion passed by unanimous vote.

Ag./Drainage Inspector Josh Macziewski met with the Board to discuss the redetermination of benefits on Joint Ditch 1 Chippewa & Renville, Joint Ditch 3 Chippewa & Kandiyohi, Joint Ditch 7 Kandiyohi, Chippewa & Renville, and Joint Ditch 8 Renville & Chippewa. The Board reviewed the public comments from landowner survey and discussed the redetermination process. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve all resolutions assigning Commissioners to the individual drainage authorities for JD 1, JD 3, JD 7, and JD 8. Motion passed by unanimous vote.

Environmental Technician Joann Blomme and Soil & Water Conservation District representative Zach Bothun provided an update on the Hawk Creek Watershed One Watershed, One Plan (1W1P). An extension request was submitted to the Board for the 1W1P planning grant. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the extension request. Motion passed by unanimous vote.

Ms. Blomme and Mr. Bothun discussed the status of the Chippewa River Watershed One Watershed, One Plan. A resolution of support for the Chippewa River Watershed One Watershed, One Plan Project. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to approve the resolution of support. Motion passed by unanimous vote.

County Engineer Jeremy Gilb and Assistant to the Engineer Kevin Enevoldsen met before the Board to provide an update on activities at the Highway Department. Mr. Gilb presented a resolution of support for an intersection control evaluation study approved at the February 2, 2021 regular Board meeting. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the resolution. Motion passed by unanimous vote.

County Attorney Matt Haugen provided an update on activities in his office during the month of March.

Mr. Gilb discussed the purchase of right-of-way property for the improvement of County Road 30. Motion by Commissioner Gilbertson, second by Commissioner Pauling to authorize Mr. Gilb to purchase 50 feet of right of way for County Road 30. Motion passed by unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to close the public meeting under Minnesota Statute 13D.05 subd. 3 (c) to discuss right of way property located along CSAH 15. Motion passed by unanimous vote.

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

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)