

SPECIAL BOARD MEETING OF MAY 28, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in special session on Thursday, May 28, 2020 at 5:30 p.m. via teleconference in accordance with MN Statute 13D due to the COVID-19 pandemic and in the Montevideo Community Center in Montevideo, Minnesota. Commissioners present were David Lieser, Jim Dahlvang, Matt Gilbertson, David Nordaune, and Jeffrey Lopez. Also present was the Montevideo City Council and Airport Commission. The purpose of the meeting was to discuss the T-Hangar Construction Project.

Commissioner Gilbertson call the meeting to order.

Airport Commission member Kent Kanten presented a brief history of the taxiway and T-Hangar construction project.

Brian Bollig, Mike Beckhoff, and Angela Holm from Bollig Engineering presented their analysis and issues identified during their review of SEH's grading proposal and location of structural elements in the 50' hangar unit. Airport Commission members, Commissioners, and Councilmembers asked questions of Bollig representatives.

Airport Commission presented a recommendation to the Board for Commissioner Lopez, Councilman Schmidt, and City Administrator Robert Wolfington to communicate Bollig's findings of hot spots 1, 2 and 3, as well as other identified issues with SEH and to propose moving the center post in the 50' hangar unit to the wall and obtain cost estimate and warranty consideration from manufacturers. SEH will be asked to respond to Bollig's findings. Motion by Commissioner Nordaune, second by Commissioner Lieser to move forward with the Airport Commission recommendation. 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/ Matt Gilbertson
Chairman of the Board

(Auditor's Seal)