

## **REGULAR BOARD MEETING OF JULY 2, 2019**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 2, 2019 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman David Lieser, Jeffrey Lopez, Jim Dahlvang, David Nordaune, and Matt Gilbertson.

There were no additions or deletions to the agenda. Commissioner Nordaune moved, second by Commissioner Lopez to approve the agenda. The motion passed by a unanimous vote.

The Board discussed highway equipment accidents and damages.

County Attorney Matthew Haugen met before the Board to report on the activities in his office and also updated them on court trials and investigations conducted during June 2019.

Auditor/Treasurer/Coordinator Michelle May provided an update of activities during the month of June 2019.

Each Commissioner gave a report on the various committee meetings that each attended and described any special developments that occurred during the month of June 2019.

IT Director Terry Ocaña met with the Board to provide an update on the status of technology in the County. Motion by Commissioner Nordaune, second by Commissioner Lopez to accept the IT Committee recommendation and authorize the IT Director to purchase network storage devices, Windows 10 licenses, server licenses, Microsoft Office 365 licenses, and other security software for a total cost of \$85,000.00. Motion passed by a unanimous vote.

Commissioner Dahlvang moved, second by Commissioner Gilbertson to approve the following items on the consent agenda. The motion passed by a unanimous vote.

Approve the minutes of the June 18, 2019 regular meeting.

Set the date for the next regular meeting for July 16, 2019 at 1:30 p.m. in the Board Room in the Courthouse in Montevideo.

Approve the hiring of Kelsey Nelson and Brandi Ehmcke as Family Services social workers at Grade 8

Approve the hiring of a temporary worker to assist with the Geological Atlas Survey at a rate of \$15.00 per hour

Approve the DNR Electronic License System Point of Sale Agent Contract

Approve the DNR Registration and Titling Electronic License System Agent Contract

Approve the Per Capita Request to City of Granite Falls for \$1,648.00  
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County Engineer Steve Kubista met with the Board to provide a report of the activities of the Highway Department during the month of June 2019.

Highway Accountant Ronda Olson presented the 2018 Highway Annual Report. Motion by Commissioner Lopez, second by Commissioner Nordaune to accept and approve the 2018 Annual Report. Motion passed by unanimous vote.

The Board discussed the detour agreement with MN DOT for construction on Highway 29. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to accept the MN DOT Detour agreement routing traffic through CR-15 and CR-16 and approved the following resolution. Motion passed by unanimous vote.

**IT IS RESOLVED** that Chippewa County enter into MnDOT Agreement No. 1034111 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 15 and No. 16 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 29 from 900 feet north of Canton Avenue to 150 feet west of North 1<sup>st</sup> Street under State Project No. 1206-91 (T.H.29=038).

**IT IS FUTHER RESOLVED** that the Chairman of the Board and the County Auditor/Treasurer are authorized to execute the Agreement and any amendments to the Agreement.

Mr. Kubista presented a letter of support for the US Highway 212 Freight Mobility and Safety Project requesting federal assistance under the Better Utilizing Investments to Leverage Development Transportation Discretionary Grant along 10 miles in Carver County. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to approve a letter of support. Motion passed by unanimous vote.

Mr. Kubista and the Board discussed the consideration of traffic lights at the intersection of Highway 7 and CR-15. No action was taken pending further discussion with the City of Montevideo.

The Board and Mr. Kubista discussed recent equipment issues.

Maintenance Supervisor Joey Buseman met before the Board to present two quotes for the repair of a portion of the Chippewa Courthouse roof. Motion by Commissioner Lopez, second by Commissioner Gilbertson to accept the quote from Buttweiler Do-All Inc. for \$49,230.00. Motion passed by unanimous vote.

District Court Treatment Coordinator Karon White presented an update on the Drug Court program and invited Commissioners to attend the Drug Court Graduation on July 9<sup>th</sup> at 3:15 p.m.

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 Lieser  
Chairman of the Board

(Auditor's Seal)