

REGULAR BOARD MEETING OF JULY 16, 2019

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 16, 2019 at 1:30 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman David Lieser, Jim Dahlvang, Matt Gilbertson, Jeffrey Lopez, and Dave Nordaune.

The Chairman asked for any additions or deletions to the agenda. The Sr. Deputy Auditor/Treasurer reported no changes to the agenda. Commissioner Lopez moved, second by Commissioner Gilbertson to approve the agenda as presented. The motion passed by a unanimous vote.

The Board of County Commissioners met with County Sheriff, Derek Olson, and Jail Administrator, Jon Schacherer, to tour the jail facility.

Chippewa County Housing and Redevelopment Authority (HRA) Director Cathy Jakobs met before the Board to provide an update on 2019 activities and present the 2020 budget for the HRA. Motion by Commissioner Nordaune, second by Commissioner Dahlvang to approve the following resolution. The motion passed by a unanimous vote.

RESOLUTION APPROVING SPECIAL BENEFIT TAX LEVY OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF CHIPPEWA COUNTY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBD. 6, FOR FISCAL YEAR 2020

WHEREAS, the Housing and Redevelopment Authority of Chippewa County (the "Authority") was created by action of the Board of Commissioners of Chippewa County (the "County") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the County and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, and powers, duties, privileges, immunities, and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of estimated market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, proceeds of the tax may be extended for the purposes of Sections 469.001 to 469.047 of the Act, including, without limitation, to pay certain administrative costs of the Authority; and

WHEREAS, the Authority has requested that the Board of Commissioners of the County approve the levy of such a special benefit tax in the amount not exceeding .0185% of the estimated market value of taxable property within the Authority's area of operation contained within the County; and

WHEREAS, the Board of Commissioners of the County has considered such request by the Authority and has determined that consenting to such a special benefit tax levy by the Authority is in the best interests of the County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedure of the County in the same manner as required of executive departments of

the County and the amount of the tax levy for the following year shall be based upon that budget and approved by the County; and

WHEREAS, the Authority has presented to the Board of commissioners of the County a copy of a proposed budget for its operations for fiscal year 2020.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Chippewa County as follows:

That the levy of a special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2020 in the amount of \$62,500.00; which amount does not exceed .0185% of estimated market value of taxable property within the Authority's area of operation within the County.

HRA Director, Cathy Jakobs, reported that Dave Lauritsen's initial term on the Chippewa County Housing and Redevelopment Authority Board of Directors is due to expire August 31, 2019. Motion by Commissioner Gilbertson, second by Commissioner Lopez, to approve Dave Lauritsen to continue on the Board of Directors for a 5 year term. The motion passed by a unanimous vote.

The Chippewa County Board of Commissioners discussed a proposed Wheelage Tax to be put in effect for 2020. No action was taken.

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

Approve the minutes of the July 2, 2019 regular meeting

Set the date for the next regular meeting for August 6, 2019 at 9:00 a.m. in the Commissioners Room in the Courthouse in Montevideo

Approve the construction agreement with Everstrong Construction for T-Hanger project at the Montevideo-Chippewa Airport

Approve the updated Debt Compliance Policy

Accounts payable as follows:

County Revenue	\$159,015.94
Road & Bridge	253,977.53
Human Services	1,950.00
Ditch	<u>23,790.50</u>
Total	\$438,733.97

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

Alpha Training & Tactics LLC	\$ 2,521.72
ArcaSearch Corporation	3,100.00
Cenex	6,184.18
Chamberlain Oil Co Inc	2,865.85
Chappell Central Inc	9,541.49
Chippewa Co Montevideo Hosp	2,807.52
DLT Solutions LLC	2,205.00
Dooley's Petroleum Inc	7,561.60
Farmers Coop Oil Company	6,273.82
Hillyard - Hutchinson	2,366.73
Jebro Inc	212,894.56
Johnson Excavating Inc/Jeff	11,333.00
Kibble Equipment Inc	4,500.00
Knowink LLC	2,625.00
MacTek Systems Inc	15,431.50
MN Elevator INC	2,270.52
MN Office of IT Svc	2,600.00
Moldes Electric & Mechanical INC	4,763.11
Montevideo/City Of	12,500.00
MSOP	8,672.25
Nelson Oyen Torvik PLLP	25,000.00
Northern Business Products Inc	2,177.76
Powerplan OIB	3,077.35
Regents Of University Of MN	14,756.01
Rinke - Noonan	11,578.50
Upper Mn Valley Reg Dev Commission	18,745.00
Yellow Medicine Co Jail	9,555.34
83 Payments less than 2000	30,826.16
Total	<u>\$438,733.97</u>

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

/s/ Molly Barborek
Sr. Deputy Auditor/Treasurer

/s/ David Lieser
Chairman of the Board

(Auditor's Seal)