

REGULAR BOARD MEETING OF SEPTEMBER 1, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, September 1, 2020 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, David Lieser, Jim Dahlvang, David Nordaune, and Jeffrey Lopez.

Commissioner Gilbertson requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add the minutes of the Special Board meeting on August 31st to the Consent Agenda, and to add two resolutions for the repurchase of tax forfeited property and the resolution to set a tax-forfeited auction date to the Consent Agenda. Commissioner Nordaune moved, second by Commissioner Lieser to approve the agenda as amended. The motion passed by a unanimous vote.

Each Commissioner gave a report of activities and meetings attended during the month of August.

Assistant County Engineer Kevin Enevoldsen met before the Board to present a plan and permit for a turn lane from County Road 5 to Trunk Highway 40. Motion by Commissioner Nordaune, second by Commissioner Dahlvang to approve the project and authorize Mr. Enevoldsen to sign the permit. Motion passed by unanimous vote.

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

Set the date for next regular meeting of September 15, 2020 at 10:30 a.m.

Approve the minutes of the August 18, 2020 regular meeting

Approve the minutes of the August 31, 2020 special meeting

Approve the repurchase of tax-forfeited property parcels

Approve the Conditional Use Permit to Central Specialties

Authorize Land Resource Director to execute an agreement with Wenk & Associates for water quality reporting

Approve the tax-forfeiture auction for October 6, 2020 at 1:30 p.m.

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

Brookside Senior Living	\$4,092.00
Cenex	2,510.76
Govconnection Inc	22,624.16
Liftoff Llc	3,420.20
Mn Office Of It Svc	2,600.00
Mn State Auditor	7,496.00
MSOP	9,137.25
Nelson Oyen Torvik Pllp	25,687.51
Tostenson Inc	21,984.69
Vendor Payments Less Than \$2000	11,232.82
Total	<u>\$110,785.39</u>

Joe Jacobs from the Minnesota Viewers Association gave a presentation on the redetermination of benefits process.

Joe Fick from Motorola Solutions presented on Vesta 9-1-1 services and support arrangements for the Sheriff's Office.

County Sheriff Derek Olson and Emergency Manager Stephanie Weick presented a request to purchase a drone from Frontier Precision for \$30,000.00 for socially distant surveillance and search and rescue operations during COVID. Motion by Commissioner Nordaune, second by Commissioner Dahlvang to approve the purchase using CARES Funds. Motion passed by unanimous vote.

Sheriff Deputy Jeff Jerve and Nala gave a demonstration of the K-9 unit training and skills.

ATC May presented several requests for CARES Funds. Motion by Commissioner Lieser, second by Commissioner Nordaune to approve the following CARES Grants. Motion passed by unanimous vote.

Prairie Lake Youth Programs	\$29,400.00
Chippewa County 4-H Leaders Council	\$1,500.00
Heartland Industries of Dawson, Inc.	\$5,000.00
Chippewa Enterprises, Inc.	\$5,000.00
UMVRDC	\$2,422.08
Chippewa Valley Youth Club	\$5,000.00

The Board discussed CARES business assistance grants for private companies and agreed to offer up to \$5,000 grants for eligible businesses. Motion by Commissioner Lieser, second by Commissioner Dahlvang to contract with UMVRDC for grant administration services at a cost of \$80/hr. 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)