

REGULAR BOARD MEETING OF MARCH 2, 2010

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, March 2, 2010 at 9:00 a.m. in the courthouse in Montevideo, Minnesota. Commissioners present were Chairman, Mark Dahl, Jeffrey Lopez, Jim Dahlvang, Gene Van Binsbergen, and Kenneth Koenen.

The date for the next regular meeting was set for Tuesday, March 16, 2010 at 1:00 p.m. The Chairman asked for any additions or deletions to the agenda. The Auditor/Treasurer reported that the Board should consider the following additional items: 1. Snowdrifters Snowmobile Club Gambling Permit and approval of out of state travel for the National Association of Counties Annual Meeting. Upon a motion by Commissioner Koenen, second by Commissioner Lopez, to approve the agenda as amended. The motion passed by a unanimous vote.

Motion made by Commissioner Dahlvang, second by Commissioner Koenen, to approve the minutes of February 16, 2010 as amended. The motion passed by a unanimous vote.

County Attorney, Dwayne Knutsen gave the Board a report on the activities in his office and also updated them on court trials and investigations.

Each Commissioner gave a report on the various committee meetings that each had attended and described any special developments that occurred during the month of February 2010.

Upon a motion by Commissioner Dahlvang, second by Commissioner Van Binsbergen, to approve out of state travel for commissioners who elect to attend the National Association of Counties Annual Conference to be held from July 16 through July 20, 2010 in Reno, Nevada. The motion passed by a unanimous vote. Expenditure reimbursements will be made pursuant to the Accounting Policy and Procedure Manual.

County Sheriff, Stacy Tufto met with the Board to review the activities of his department during the month of February 2010.

County Engineer, Steve Kubista met with the Board to review the activities in his department during February 2010.

Mr. Kubista discussed quotes received for the replacement of the mechanic truck with a used truck chassis and a new body, crane, compressor, hydraulic system and generator. The following quotes were received:

2-Ton Chassis Dealer	Description	Price
Astleford International	2005 International 4300 (195,900 miles)	\$22,900
Minneapolis, MN	2006 4400 International (190,470 miles)	\$32,900
	2005 4300 International (230,430 miles)	\$20,000
Nuss Truck & Equipment	2002 Mack CH612 (345,000 miles)	\$19,900
Minneapolis, MN		

2010 Body with Crane, Compressor, Hydraulic System and Generator Dealer	Price
Service Trucks International	\$65,818.78
Sioux Center, IA	

Crysteel Truck Equipment	\$68,595.00
Lake Crystal, MN	

Robolube Industries	\$75,500.00
Minneapolis, MN	

Upon review of the quotes received the Board elected not to replace the mechanic's truck at this time.

Mr. Kubista also requested approval of a resolution making adjustments to the Undesignated Reserve Funds in the Road & Bridge Department for January 2010. Upon a motion by Commissioner Lopez, second by Commissioner Koenen, to adjust the following undesignated reserve funds effective 1-1-09 as follows:

Equipment Capital Outlay	\$ 349,500
Land & Building Capital Outlay	\$ 337,800
Subsequent Years Expenditures (County Highway Construction)	\$1,346,300

The motion passed by a unanimous vote.

Mr. Kubista requested that the following dates be set aside for a bid letting:

April 6, 2010 at 11:00 a.m. Furnish and placement of 2010 Season's Requirements for Dust Control and Pavement Markings for Chippewa and Lac qui Parle County.

April 6, 2010 at 1:00 p.m. Construction projects on County Road 8, 13, 32 & 33.

The letting dates were approved as requested.

At 1:00 p.m. a "Public Hearing" was conducted for the "5-Year Road Plan". There were 10 interested citizens in attendance. Upon hearing all those who wished to be heard, a motion by Commissioner Lopez, second by Commissioner Koenen, to approve the "5-Year Road Plan" as presented.

Prairie Country Resource Conservation & Development Director, Randy Nelson met with the Board to provide an annual report of the activities of his organization. No action taken.

Courthouse Maintenance Supervisor, Wayne Thalberg met with the Board to review quotes received for the removal of a 10,000 underground fuel tank located at the courthouse and to furnish and install two 1,000 gallon above ground fuel tanks. The following quotes were received:

Removal and disposal of 10,000-gallon fuel tank	
Lauritsen Digging Service	\$ 6,175.00
Montevideo, MN	
Westmor Industries	\$ 6,584.00
Morris, MN	
Furnish and install two (2) above ground 1,000 gallon fuel tanks	
Westmor Industries	\$12,733
Morris, MN	

No action was taken on the quotes until questions are resolved with the Westmor Industries quote for the furnishing and installation of the two above ground tanks.

The Snow-Drifters of Montevideo, Inc. are requesting approval of a Lawful Gambling Permit to conduct a raffle on June 5, 2010 at Volden's Pit at Lac qui Parle Lake for fund raising purposes. Upon a motion by Commissioner Dahlvang, second by Commissioner Koenen, to authorize the permit application with no 30-day waiting period and to further authorize the Auditor/Treasurer to execute the application on behalf of the County. The motion passed by a unanimous vote.

The Auditor/Treasurer requested that a fee be established for a "Temporary 3.2% On-Sale Beer License". Upon a motion by Commissioner Van Binsbergen, second by Commissioner Dahlvang, to set the fee for a "Temporary 3.2% On-Sale Beer License" at \$35.00. The motion passed by a unanimous vote.

The Auditor/Treasurer requested authorization for additional expenditures relative to the Energy Modeling Study approved at the February 2, 2010 meeting in the amount of \$2,570. The additional expenditures were approved by the Board.

County Agricultural Inspector, Josh Macziewski met with the Board to discuss the replacement of the boom mower and truck with a new mower and "wet blade" and tractor. The Board did not authorize the replacement of the unit. Mr. Macziewski also presented costs for leasing such a unit. The cost for a 1-month lease is \$6,500 or \$17,000 for three months. Lease payments would be credited towards the purchase of the unit at the completion of the lease. Provisions of the lease include that the County will insure the unit and if operated more than 40 hours per week on average additional charges of \$50 per hour will be added. Mr. Macziewski was authorized to lease the unit for three months during 2010.

The Auditor/Treasurer requested authorization to make the following reserve transfers in the General Revenue Fund.

Transfers to Reserves Department	Name	Amount
14	Public Defenders	\$ 1,352
40	Auditor/Treasurer	\$ 804
63	Data Processing	\$ 10,643
67	Central Services	\$ 57
69	County Car	\$ 2,114
80	Insurance	\$ 318
101	Recorder	\$ 913
104	GIS	\$ 2,195
109	Assessor	\$ 4,713
112	Community Service Center	\$ 7,293
115	County Office Building	\$ 467
121	Veterans Service Officer	\$ 10,759
201	Sheriff	\$ 7,798
210	Court Security	\$ 1,294
220	DARE Program	\$ 231
235	Coroner	\$ 350
251	Jail	\$ 46,531
281	Emergency Management	\$ 440
290	Ambulance Appropriation	\$ 1,352
295	911 Dispatchers	\$ 8,668
393	SCORE-Recycling	\$ 1,786
502	Airport Maintenance/Cap.	\$ 18,134
525	Parks	\$ 4,375
603	County Extension	\$ 2,144
608	Weed Department	\$ 3,455
615	Land & Resource Man.	\$ 3,660
720	Misc. Appropriations	\$ 3,439
750	Economic Development	\$ 4,935
753	Prairie 5 Transit System	\$ 928
810	Contingent Fund	\$ 29,030

Transfers from Reserves	Name	Amount
45	Accounting Services	\$ 276
68	Elections	\$ 2,152
91	County Attorney	\$ 38,446
111	Courthouse Building	\$ 3,146
203	Boat & Water Safety Enf.	\$ 148
391	Household Hazardous Waste	\$ 452
612	Water Quality	\$ 2,433
645	County Farm	\$ 6,553
860	Economic Dev. Tax Abate.	\$ 1,170
810	Contingency	\$ 15,877

The motion passed by a unanimous vote. Cheryl Landgren and Ann Thompson representing the Greater Milan Initiative met with the Board to request that Chippewa County serve as the applicant for grant funds through the Office of Energy Security, Energy Efficiency Community Block Grant program for funds to be used to upgrade light fixtures, insulate certain walls, replace certain doors and windows and to purchase energy efficient appliances for the Milan Elementary School. As applicant for the funds the County would be responsible for financial oversight and reporting for the program. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to authorize Chippewa County to submit the grant application as requested and to authorize the Auditor/Treasurer to execute documents pursuant to the application on behalf of Chippewa County. The motion passed by a unanimous vote.

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

/s/ Jon Clauson Auditor/Treasurer & Clerk of the Board
/s/ Mark Dahl Chairman of the Board
(April 29, 2010)

NOTICE OF FILING FOR THE 2010 STATE GENERAL ELECTION, CHIPPEWA COUNTY, MINNESOTA APRIL 2010

Notice is hereby given that a General Election will be held in Chippewa County on Tuesday, November 2, 2010 for the purpose of electing candidates for the offices listed below. The filing period for these offices begins at 8:00 a.m. on Tuesday, May 18, 2010 and ends at 5:00 p.m. on Tuesday, June 1, 2010 except where noted. Nominating petitions may be circulated and signed beginning on May 18, 2010. Candidates who will be absent from the state during the filing peri-

od may arrange to file, in person, prior to their departure.

FEDERAL, STATE LEGISLATIVE AND JUDICIAL OFFICES

Candidates for the following offices file with the Secretary of State, 180 State Office Building, 100 Dr. Martin Luther King Blvd., St. Paul, MN 55155-1299

FEDERAL OFFICES

United States Representative of District 7

STATE LEGISLATIVE OFFICES

State Senator for District 20

State Representative for District 20B

STATE EXECUTIVE OFFICES

Governor and Lieutenant

Governor

Secretary of State

State Auditor

Attorney General

JUDICIAL OFFICES

Associate Justice of the Supreme Court for seats 2,5,6

Judges of the Court of Appeals for seats 2,3,4,

5, 11, 13,14, 17, 18, 19

8th District Court Judges for seats 1,10

COUNTY OFFICES

Candidates for the following offices file with the Chippewa County Auditor/ Treasurer, Courthouse, 629 North 11th Street, Montevideo, MN 56265

County Auditor/Treasurer

County Attorney

County Recorder

County Sheriff

County Coroner

County Commissioner for Districts 3 & 5

Soil & Water Conservation Supervisor for District 1 & 4 (April 29 2010)

NOTICE OF MORTGAGE FORECLOSURE SALE THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED BY LAW IS NOT AFFECTED BY THIS ACTION.

NOTICE IS HEREBY GIVEN, that default has occurred in the conditions of the following described mortgage:

DATE OF MORTGAGE: November 9, 2007

ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$32,000.00

MORTGAGOR (S) : Michael P. Pynes Sr, Nancy G. Pynes, husband and wife

MORTGAGEE : Mortgage Electronic Registration Systems, Inc.

TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc.

MIN#: 100105600023232159

LENDER: USAA Federal Savings Bank

SERVICER: GMAC Mortgage, LLC

DATE AND PLACE OF FILING: Filed December 12, 2007, Chippewa County Recorder, as Document Number A000273477

LEGAL DESCRIPTION OF PROPERTY:

Lots 6 and 7, Block 2, South Side Addition to Clara City

PROPERTY ADDRESS: 119 Sw 1st Avenue, Clara City, MN 56222

PROPERTY IDENTIFICATION NUMBER: 30.220.0240

COUNTY IN WHICH PROPERTY IS LOCATED: Chippewa

THE AMOUNT CLAIMED TO BE DUE ON THE MORTGAGE ON THE DATE OF THE NOTICE: \$31,962.85

THAT all pre-foreclosure requirements have been complied with; that no action or proceeding has been instituted at law or otherwise to recover the debt secured by said mortgage, or any part thereof;

PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows:

DATE AND TIME OF SALE: May 13, 2010, 11:00am

PLACE OF SALE: Sheriff's Main Office, 11th Street and Washington Avenue, Montevideo, MN 56265

to pay the debt secured by said mortgage and taxes, if any, on said premises and the costs and disbursements, including attorneys fees allowed by law, subject to redemption within 6 months from the date of said sale by the mortgagor(s) the personal representatives or assigns.

TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property, if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23, is 11:59 p.m. on November 15, 2010.

THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES SECTION 582.032 DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN 5 UNITS, ARE NOT PROPERTY USED FOR AGRICULTURAL PRODUCTION, AND ARE ABANDONED.

Dated: March 26, 2010

Mortgage Electronic Registration Systems, Inc.

Mortgagee

SHAPIRO & ZIELKE, LLP
By _____
Lawrence P. Zielke - 152559
Diane F. Mach - 273788
Kristine M. Spiegelberg - 308845

Melissa L. Baldrige Porter - 0337778
Attorneys for Mortgagee
12550 West Frontage Road, Ste. 200
Burnsville, MN 55337
(952) 831-4060

PURSUANT TO THE FAIR DEBT COLLECTION PRACTICES ACT, YOU ARE ADVISED THAT THIS OFFICE IS DEEMED TO BE A DEBT COLLECTOR. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS NOTICE IS REQUIRED BY THE PROVISIONS OF THE FAIR DEBT COLLECTION PRACTICES ACT AND DOES NOT IMPLY THAT WE ARE ATTEMPTING TO COLLECT MONEY FROM ANYONE WHO HAS DISCHARGED THE DEBT UNDER THE BANKRUPTCY LAWS OF THE UNITED STATES. (April 1, 8, 15, 22, 29, May 6, 2010)

REGULAR BOARD MEETING OF FEBRUARY 2, 2010

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 2, 2010 at 9:00 a.m. in the courthouse in Montevideo, Minnesota. Commissioners present were Chairman, Mark Dahl; Jeffrey Lopez, Jim Dahlvang, and Kenneth Koenen. Commissioner absent for the meeting was: Gene Van Binsbergen.

The date for the next regular meeting was set for Tuesday, February 16, 2010 at 1:00 p.m. The Chairman asked for any additions or deletions to the agenda. The Auditor/Treasurer reported that there were no changes. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the agenda as prepared. The motion passed by a unanimous vote.

Motion made by Commissioner Dahlvang, second by Commissioner Lopez, to approve the minutes of January 19, 2010 as amended. The motion passed by a unanimous vote.

County Attorney, Dwayne Knutsen gave the Board a report on the activities in his office and also updated them on court trials and investigations.

Each Commissioner gave a report on the various committee meetings that each had attended and described any special developments that occurred during the month of January 2010.

The Auditor/Treasurer presented a request from the City of Clara City for their 2010 appropriation of \$2 per capita for economic development activities. Upon a motion by Commissioner Lopez, second by Commissioner Koenen, to authorize a payment in the amount of \$2,786 from the Economic Development budget to the City of Clara City. The motion passed by a unanimous vote.

County Sheriff Stacy Tufto met with the Board to review the activities of his department during the month of January 2010. Sheriff Tufto requested authorization for the Chairman, Auditor/Treasurer, and County Attorney to execute a usage agreement with the State of Minnesota during the transition to the ARMER system. Upon a motion by Commissioner Dahlvang, second by Commissioner Koenen, to authorize the execution of the agreement as requested. The motion passed by a unanimous vote.

County Engineer, Steve Kubista met with the Board to review the activities in his department during January 2010. Mr. Kubista requested final payment for project SAP 12-599-081 in the amount of \$5,795.88. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the following resolution. The motion passed by a unanimous vote. Said resolution (# 1004) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

Mr. Kubista then requested approval of a resolution authorizing execution of an agreement with the Minnesota Department of Natural Resources for the maintenance and operation of the MN River Trail from Montevideo to Wegdahl. Upon a motion by Commissioner Dahlvang, second by Commissioner Koenen, to approve the following resolution. The motion passed by a unanimous vote. Said resolution (# 1005) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

Mr. Kubista also requested approval of a resolution for amending the prioritized bridge replacement list. Upon a motion by Commissioner Koenen, second by Commissioner Dahlvang, to approve the following resolution. The motion passed by a unanimous vote. Said resolution (# 1006) is on file in the office of the County Auditor/Treasurer and can be examined during regular working hours.

Mr. Kubista requested that the date of March 2, 2010 at 1:00 p.m. be set-aside for the 5-Year Construction Plan Public Hearing.

The Chairman asked for comments from the public who were present for the meeting. Hearing none the meeting continued.

The Board recessed the meeting to the Courtroom on the 3rd Floor of the Courthouse to participate in a videoconference presented by the Association of Minnesota Counties.

County Recorder, Diane Ketelsen met with the Board to discuss proposed fee increases for Ordination, 5-Day Marriage Waiver, Consent for Minor to marry, and Duplicate Marriage License. No action was taken.

Ms. Ketelsen recommended that the County purchase Property Fraud Alert Service Agreement through Fidlar for an annual maintenance fee of \$1,000. Upon a motion by Commissioner Lopez, second by Commissioner Koenen, to authorize the expenditure as requested. The motion passed by a unanimous vote.

Drainage Inspector, Ken Nash and Ag. Inspector, Josh Macziewski met before the Board to discuss non-complying landowners for the installation of one-rod buffer strips along county drainage ditches and tree spraying plans for 2010.

The Board reviewed the Request for Proposals (RFP) for an energy modeling study for the courthouse with the goal of determining the feasibility of geo-thermal heating and cooling for the courthouse. Upon a motion by Commissioner Lopez, second by Commissioner Dahlvang, to authorize the execution of an agreement with EDI of Minneapolis, MN to conduct the energy modeling study pursuant to the RFP. The motion passed by a unanimous vote.

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

/s/ Jon Clauson Auditor/Treasurer & Clerk of the Board
/s/ Mark Dahl Chairman of the Board
(April 29, 2010)

REGULAR BOARD MEETING OF FEBRUARY 16, 2010

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 16, 2010 at 1:00 p.m. in the courthouse in Montevideo, Minnesota. Commissioners present were Chairman, Mark Dahl, Jeffrey Lopez, Jim Dahlvang, Gene Van Binsbergen and Kenneth Koenen.

The date for the next regular meeting was set for Tuesday, March 2, 2010 at 9:00 a.m.

The Chairman asked for any additions or deletions to the agenda. The Auditor/Treasurer reported that there were two additional items for consideration; 1. Review annual report from the Clara City Ambulance Service, and 2. Approve temporary liquor license fee. Upon a motion by Commissioner Koenen, second by Commissioner Van Binsbergen, to approve the agenda as amended. The motion passed by a unanimous vote.

Motion made by Commissioner Dahlvang, second by Commissioner Lopez, to approve the minutes of February 2, 2010 as amended. The motion passed by a unanimous vote.

The Chairman asked for comments from the public who were present for the meeting. Hearing none the meeting continued.

Land & Resource Management Director, Scott Williams reported on activities of the Planning Commission. The Planning Commission heard and is recommending approval of a conditional use permit (CUP) submitted by Verizon Wireless to construct a 197 foot self supporting lattice tower in the East half of the Northwest quarter of Section 22, Township 117, Range 38. Upon a motion by Commissioner Dahlvang, second by Commissioner Lopez, to approve the conditional use permit for a 5-year period with conditions recommended by the Planning Commission. The motion passed by a unanimous vote.

Mr. Williams also requested authorization to conduct a countywide collection for fluorescent bulbs, appliances, electronic devices and tires tentatively scheduled in June of 2010. Mr. Williams received authorization to conduct the event as suggested.

Mr. Williams discussed the potential for an ordinance regulating temporary manure stockpile sites. No action was taken.

The Board considered a resolution authorizing Chippewa County to act as the legal sponsor for grant applications for the Cross County Trailblazer Snowmobile Club for maintenance of snowmobile trails in Chippewa, Renville, and Kandiyohi Counties. Upon a motion by Commissioner Lopez, second by Commissioner Koenen, the following resolution was adopted by a unanimous vote.

RESOLUTION - 1007 See Updated Resolution 4-6-10

BE IT RESOLVED that Chippewa County act as the legal sponsor for an application for funding to the State of Minnesota, Department of Natural Resources and Department of Transportation for maintenance of approximately 121.5 miles snowmobile trails located in Chippewa, Kandiyohi and Renville Counties managed by the Cross County Trailblazers of Clara City for a five year period beginning in 2010 through 2014.

BE IT RESOLVED that upon approval of its application by the state, Chippewa County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE FURTHER RESOLVED that the Auditor/Treasurer of Chippewa County is authorized to sign such an agreement with the Department of Natural Resources and Department of Transportation.

BE IT FURTHER RESOLVED that the Chippewa County Auditor/Treasurer is authorized to serve as the fiscal agent and execute the permit for the above-mentioned project.

The Board considered a request for financial support from Meander 2010, Upper Minnesota River Art Crawl. Upon a motion by Commissioner Dahlvang, second by Commissioner Lopez, to authorize an expenditure of \$500 to the Meander 2010 project as requested. The motion passed by a unanimous vote.

The Board reviewed the current watershed project cash balances as of February 8, 2010. Commissioner Lopez provided information on specific questions from commissioners.

The Board reviewed the financial statement for the period ended December 31, 2009 for the Clara City Ambulance Service. The service showed a profit for 2009, the agreement between the County and the Ambulance Service is the County will cover operating losses at 50% up to \$10,000 per year. No action was taken.

The Auditor/Treasurer requested that the Board set a fee for temporary on-sale liquor licenses (1-3) days. Upon a motion by Commissioner Van Binsbergen, second by Commissioner Dahlvang, to set the temporary on-sale liquor license fee at \$100.00. The motion passed by a unanimous vote.

Upon motion made by Commissioner Dahlvang, second by Commissioner Koenen, and duly adopted by a unanimous vote, the Board did approve and place the Auditor/Treasurer's report on file subject to audit and to authorize payment of the bills as presented.

County Revenue	\$185,573.78
Road & Bridge	29,643.66
Total	\$215,217.44

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

/s/ Jon Clauson Auditor/Treasurer & Clerk of the Board
/s/ Mark Dahl Chairman of the Board
(April 29, 2010)