



629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE Suite 7  
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

## **AGENDA**

Regular Board Meeting

January 6, 2025, 1:00 p.m.

Chippewa County Commissioner's Room

1. Call to Order
2. Oath of Office
3. Approval of the Agenda
4. Annual Business: see attachment
5. Approval of December Minutes
6. Ratification of Paid Bills & Note Treasurer's Report
7. Discussion Items:
  1. Grant Balance Update
8. Important Upcoming Dates:
  1. Legislative Days—March 4-5, 2025
9. Staff Reports
  1. Zach
  2. Tom
10. Action Items:
  1. Lease agreement
  2. Cost Share Amendment
  3. Tree Donation
  4. Request for District Manager authority to process vouchers and amend contracts
  5. Policy Updates
  6. ESST
11. Close Meeting
  1. Employee Pay & COLA
12. Open Meeting
13. Adjourn

### **Next Meeting:**

February 3, 2025 p.m.

Chippewa County Courthouse Commissioner's Room



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## Annual Reorganizational Business

### 1. Rotation of Officers:

	2024	2025
Board Chairman	Calin Eisenlohr	Michelle Overholser
Vice Chairman	Michelle Overholser	Steve Jacobson
Secretary	Steve Jacobson	Aaron Ahrenholz
Treasurer	Aaron Ahrenholz	Jerry Schwitters
Public Relations & Information	Jerry Schwitters	Calin Eisenlohr

### 2. Committee Assignments:

- **Personnel Committee**
  - Currently: Steve Jacobson and Jerry Schwitters
- **WCTSA Joint Powers Board**
  - Currently: Steve Jacobson with Michelle Overholser as alternate
- **Chippewa River Watershed Association**
  - Currently: Michelle Overholser with Calin Eisenlohr as alternate
- **Central Minnesota River Watershed Partnership**
  - Currently: Jerry Schwitters with Calin Eisenlohr as alternate
- **Local Water Plan**
  - Currently: Jerry Schwitters with Calin Eisenlohr as alternate
- **WCA Appeals Committee**
  - Currently: Michelle Overholser and Steve Jacobson

### 3. Monthly Meeting Date/Time:

- Usually First Monday of the month (see meeting calendar) at 3:00 p.m. in the Chippewa County Commissioner’s Room

**Meeting Calendar**

January 6, 2025	May 5, 2025	September 8, 2025*
February 3, 2025	June 2, 2025	October 6, 2025
March 3, 2025	July 7, 2025	November 3, 2025
April 7, 2025	August 4, 2025	December TBD*

### 4. Supervisor Compensation Rate:

- Currently: \$100 per meeting under 4 hours, \$125 per day over 4 hours (including drive time) + mileage and reimbursable meals

### 5. Mileage Rate:

- Currently: 2024 IRS Standard Mileage Rate of 67 cents per mile
- 2025 IRS Standard Mileage Rate is 70 cents per mile

### 6. Official Depository:

- Currently Minnwest Bank

### 7. Official Newspaper:

- Currently Montevideo American News

### 8. Agenda:

- Currently emailed