

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, July 7, 2020  
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, July 7, 2020, by Chair Bob Kopitzke. Members in attendance were Wiese, Ennen, Kopitzke, Wohlers, and Staples.

The Pledge of Allegiance was recited.

Commissioner Wohlers moved to approve the Agenda as presented. Commissioner Ennen seconded the motion and all members voting aye, motion carried.

Commissioner Staples moved to approve minutes of the 06/15/2020 Board of Appeal and Equalization meeting. Commissioner Wiese seconded the motion and all members voted aye, motion carried.

Commissioner Ennen moved to approve corrected minutes of the 6/16/2020 regular meeting. Commissioner Wohlers seconded the motion and all members voted aye, motion carried.

The Chair opened the meeting for public comment.

Having none, Stephanie Buss Auditor/Treasurer presented the Auditor's Warrants for the 6/17/2020, 6/24/2020 6/29/2020, and 7/1/2020 time periods for review. Buss fielded questions.

Buss presented CD16 Petition and Bond information. Buss stated there has been bond issues and is recommending putting on the 7/21/20 regular meeting for approval.

Buss presented CD18 Bond Terms for discussion. After some discussion Commissioner Wohlers motioned to approve 20 yr bonding for CD18. Commissioner Wiese seconded the motion. Extended discussion. The motion passed with the following vote: Wohlers, Kopitzke and Wiese – Ayes. Staples and Ennen – Nays.

Bill Kleindl Environmental Service Director presented a MPCA Recycling/Composting Grant application for approval. Kleindl gave an overview of the Grant. Kleindl fielded questions. Commissioner Ennen motioned to approve MPCA Grant Application. Commissioner Wohlers seconded the motion with all members voted aye, motion carried.

Rebecca Peterson and Jill Amundson from West Central Initiative shared a video of a success story WCI had in working with the City of Battle Lake. They proceeded to give an overview of regional statistics on employment and businesses. Additionally, they touched on grant funding available during the pandemic.

County Engineer Todd Larson gave a highway department update. Larson presented an overview of maintenance, administration, and engineering activities.

