

WATONWAN COUNTY BOARD  
SPECIAL MEETING  
FEBRUARY 24, 2021  
9:00 A.M.

The Watonwan County Board met in Special Session on Wednesday, February 24, 2021 in the County Board Room and via Zoom. Members present in the Board Room were Dillon Melheim, Bill Miller, and Jim Pettersen. Present via Zoom were members Jim Branstad and Bob Rinne. The purpose of the special meeting was to ratify the MCCC contracts and approve the County Relief Small Business/Non-Profit Grants.

County Auditor/Treasurer Kelly Pauling reviewed the Minnesota Counties Computer Cooperative (MCCC) contracts for the CAMA and Property Tax Systems.

Branstad moved, Rinne seconded and the motion passed unanimously, to approve MCCC Amendment No. 7 to Maintenance and Support Agreement – CAMA with a quarterly price of \$3,214.00 for 2021, and Amendment No. 7 to Maintenance and Support Agreement – Property Tax with a quarterly price of \$8,694.00 for 2021.

Auditor/Treasurer Pauling reviewed the County Relief Funding Program to provide economic relief to local businesses and non-profits affected by COVID-19. The following assisted Pauling in going through the applications to determine awards: St. James EDA, St. James Chamber, Madelia EDA, Madelia Chamber, Finance Director Julie Kelley, and Commissioners Branstad and Pettersen.

Fifty-four applications were received. Priority was given to businesses affected by EO 20-99, and \$256,800 was awarded to twenty-seven of the applicants.

Branstad moved, Melheim seconded and the motion passed unanimously, to approve distribution of the County Relief Funding Program grant funds.

Chairman Miller adjourned the meeting at 9:10.

Bill Miller, Chairman  
Watonwan County Board

Lisa Schumann, Deputy Clerk  
Watonwan County Board

ATTEST: Kelly Pauling  
Watonwan County Auditor/Treasurer