

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
October 2, 2018

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, October 2, 2018. In Chairman Olson's absence, Vice Chairman Sandberg called the meeting to order with Commissioners Athey and Berning present. Commissioner Backer arrived during committee reports. Also present were Dillion Dwyer of the Ortonville Independent, Erick Klepel and County Auditor Michelle Knutson. The Pledge of Allegiance followed. Mary Meyer arrived at the meeting.

Motion by Athey, seconded by Berning and carried to approve the minutes of the September 18th regular meeting.

Motion by Berning, seconded by Athey and carried to approve the agenda.

Commissioners reported on the following committees:

Berning – Countryside

Backer – BdSWD; 1W1P; CPT

Sandberg – MSI; ESB; Property

Athey – Prairie 5; Fair Board

Attorney Glasrud arrived at the meeting and reported on recent office activities.

Highway Maintenance Supervisor Darby Karsky reported that one bid was received for the Correll Shop. Motion by Berning, seconded by Backer and carried to approve the sale of the Correll Shop to John Stock in the amount of \$20,000.

Motion by Athey, seconded by Berning and carried to approve the 5-year township maintenance agreements for the 11 applicable townships as presented by Supervisor Karsky.

Motion by Berning, seconded by Backer and carried to adopt the following resolution:

2018-25

WHEREAS, SP 006-623-004 has in all things been completed and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that the Board hereby accepts said completed projects for and on behalf of the County of Big Stone, and authorizes final payment to Central Specialties, Inc. in the amount shown on final pay estimate.

Motion by Athey, seconded by Berning and carried to authorize payment of the following claims as presented by Auditor Knutson:

Big Stone Area Growth	\$ 11,062.50
Big Stone SWCD	17,500.00
Commerford Gravel	69,794.83
Lac qui Parle Sheriff	2,970.00
Pioneerland Library	18,275.75
Pro West & Associates	4,573.07
Regents of the U of MN	3,570.07
SeaChange Printing	4,679.02
West Con	9,977.45
43 Payments Less Than \$2,000	<u>9,279.53</u>
Total	\$151,682.22

Motion by Berning, seconded by Backer and carried to execute the option for a ten-year lease renewal with MnDOT for the Schumacher Tower effective November 1, 2018.

Motion by Backer, seconded by Athey and carried to execute the Workforce Innovation and Opportunity Act Joint Powers Agreement. The only changes to the agreement are the renewal dates and to incorporate language related to the Federal Workforce Innovation and Opportunity Act. The agreement will be effective July 1, 2018 through June 30, 2020.

Motion by Athey, seconded by Backer and carried to execute the FY 2019 Snowmobile Maintenance Grant Agreement for the Big Stone Lake Area Sno Riders with the MN DNR.

Auditor Knutson reported that notice has been received from TriMin for termination of the services agreement effective October 3rd.

Commissioner Backer will represent the County at the AMC District meeting on October 31st. Commissioner Athey or Sandberg may also be attending.

Board consensus was to request a representative from Duck's Unlimited attend the next meeting regarding their purchase of land in Akron Township.

HR Director Dawn Gregoire reported on various benefit changes that will be occurring with this year's enrollment. IT Director Terry Ocaña arrived at the meeting.

Motion by Backer, seconded by Athey and carried to set the 2019 monthly cafeteria contribution at \$1,005.88 due to the increase in health insurance premium rates.

Motion by Backer, seconded by Athey and carried to approve the BCBS medicare renewal rates as presented by HR Director Gregoire.

HR Director Gregoire reviewed recent correspondence from Nationwide, one of the County's deferred comp carriers. Gregoire was asked to get feedback from employees and report back to the Board.

The remainder of the meeting was a work session to continue discussing the County's strategic plan.

Vice Chairman Sandberg adjourned the meeting at 9:13 AM.

Roger Sandberg, Vice Chairman

ATTEST: _____
Michelle R. Knutson, Auditor