

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
October 3, 2023

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, October 3, 2023. Chairman Olson called the meeting to order with Commissioners Klages and Zimmel present. Commissioners Sandberg and Athey were absent. Also present were Dillon Dwyer of the Ortonville Independent and Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Zimmel, seconded by Klages and carried to approve the agenda.

Motion by Klages, seconded by Zimmel and carried to approve the minutes of the September 19th regular meeting.

Commissioners reported on the following committees:

Zimmel – Western Probation, RDC

Klages – Woodland, ESB

Olson – Countryside, Pioneerland

Motion by Zimmel, seconded by Klages and carried to authorize payment of claims as presented by Auditor-Treasurer Michelle Knutson. Vendors, excluding Family Services, receiving payments in excess of \$2,000 are as follows:

Bituminous Paving	\$ 5,500.00
Comm of Transportation	5,524.36
Edney Distributing	3,764.03
Kylie Lick	8,738.13
Motorola	3,466.66
Ratwik, Roszak & Maloney	5,145.00
Security 101	2,244.40
West Con	32,966.40
35 Payments Less Than \$2,000	<u>11,043.76</u>
Total	\$78,392.74

IT Director Matt Anderson presented a Master Control Agreement between the IT Department and the Sheriff. Motion by Klages, seconded by Zimmel and carried to approve the agreement. Anderson also presented an updated Cyber Disruption Response Plan. Motion by Zimmel, seconded by Klages and carried to approve the plan as presented.

Family Services Director Laura Laub presented the 2024 Woodland Center Purchase of Service Contract for 2024. Motion by Klages, seconded by Zimmel and carried to approve the contract. Laub presented the MFIP Biennial Agreement. Motion by Klages, seconded by Zimmel and carried to approve the agreement.

County Engineer Jorden Roggenbuck presented a draft letter of support for the Safe Routes to School Grant for the CGB School District from Highway on behalf of the County. Motion by Klages, seconded by Zimmel and carried to approve the letter of support as presented.

Chairman Olson adjourned the meeting at 8:46 AM.

Brent Olson, Chairman

ATTEST: _____
Pam Rud, Coordinator