

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
December 4, 2018

The Big Stone County Board of Commissioners met in the Commissioners' Room at 4:30 PM on Tuesday, December 4, 2018. Chairman Olson called the meeting to order with Commissioners Athey, Backer, Berning and Sandberg present. Also present were Dillon Dwyer of the Ortonville Independent, Brent Hasslen, Erick Klepel, HR Director Dawn Gregoire, Sheriff John Haukos, Deputy Sheriff Mark Brown, County Engineer Todd Larson, County Attorney Joe Glasrud and Deputy Auditor Cindy Brehmer. The Pledge of Allegiance followed.

Motion by Sandberg, second by Berning and carried to approve the minutes of the November 20th regular meeting.

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

Commissioners reported on the following committees:

Berning – Property

Athey – Prairie 5

Backer – CPT

Olson – Department Head; AMC Conference

Sandberg – MSI; Property

Attorney Glasrud provided an update on recent office activities.

Engineer Larson gave an update on the activities of his department.

Engineer Larson presented the CM at Risk Proposal from Hasslen Construction. Brent Hasslen, CEO of Hasslen Construction, explained the RFP. Motion by Sandberg, seconded by Berning and carried to accept Hasslen's proposal.

Motion by Athey, seconded by Backer and carried to authorize the transfer of funds from for gravel pit restoration.

Motion by Berning, seconded by Sandberg and carried to execute MN National Guard agreement for use of the County's gravel pit for training.

Sheriff Haukos gave an update for his department. Motion by Sandberg, seconded by Berning and carried to approve the transfer of the 2014 Ford F150 pickup to the general fund. Motion by Sandberg, seconded by Athey and carried to authorize advertising for a Deputy Sheriff as requested by Sheriff Haukos.

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

2018-28

WHEREAS, Big Stone County will enter into an Agreement with the State of Minnesota, Central MN Emergency Services Board, and City of St Cloud, fiscal agent for the Central MN Emergency Services Board for the DECN (SECB) and SHSP 50/50 Grant Programs effective from the date of the grant through the time period which the recurring grant programs are available, in which each County or City named in Central MN Emergency Services Board's Joint Powers Agreement will provide a resolution committing to pay matching funds of 50% for the total amount of their project along with any request for grant funds.

WHEREAS, no equipment can be purchased for a specific County or City of the Central MN Emergency Services Board until their application and resolution committing to the required 50% match has been received by the fiscal agent, City of St Cloud.

BE IT RESOLVED that Big Stone County enters into an Agreement with the State of Minnesota, Central MN Emergency Services Board, and City of St Cloud, fiscal agent for the Central MN Emergency Services Board for the A-DECN-SECB-2019-CMESB-7 Grant.

Sheriff Deputy Brown requested a leave of absence. The request was tabled until the next meeting at the advice of Attorney Glasrud to gather additional information.

Motion by Athey, seconded by Backer and carried to authorize payment of the following claims as presented by Deputy Auditor Brehmer:

Captain Clean of Clontarf	\$ 3,159.17
Election Systems & Software	7,492.98
Hancock Concrete Products	2,221.50
Lac qui Parle Sheriff	7,986.05
Ortonville Independent	2,749.57
Pro West & Associates	4,024.09
Ridgeview Excavating	2,407.50
Waste Management	10,930.99
29 Payments Less Than \$2,000	<u>8,689.27</u>
Total	\$49,661.12

Motion by Berning, seconded by Athey and carried to approve the following tobacco license applications for 2019:

Casey's General Store
DG Retail, LLP dba Dollar General
Headquarter's Bar, Inc.
Holiday Stationstore
Jamer's One Stop
One More, Inc.
TD&C Inc dba S & D One Stop
Tri-County Coop

At 6:00 PM, Chairman Olson asked for public comment on the County's 2019 budget and levy. Richard Strei was present with a question about land classification. Deputy Brehmer referred him to the Assessor's office. Chairman Olson then stated that the County's levy increased by 1%.

Chairman Olson adjourned the meeting at 6:08 PM.

Brent Olson, Chairman

ATTEST: _____
Cindy Brehmer, Deputy Auditor