

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
June 20, 2023

The Big Stone County Board of Commissioners met in the Commissioners' Room at 6:00 PM on Tuesday, June 20, 2023. Chairman Olson called the meeting to order with Commissioners Athey, Sandberg, Klages, and Zimmel present. The Pledge of Allegiance followed.

Motion by Klages, seconded by Sandberg and carried to approve the agenda with the addition of museum repairs.

Motion by Klages, seconded by Zimmel and carried to approve the minutes of the June 6th regular meeting.

Commissioners reported on the following committees:

Athey – Fair Board, SWCD, HRA, Toqua Park, UMRWD
Sandberg – Personnel, MSI
Zimmel – SWPIC
Klages – PdT, Toqua Park, ESB
Olson – Personnel, AMC District mtg

Motion by Athey, seconded by Zimmel 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:

Asphalt Surface Technologies	\$ 68,040.00
CPT	6,538.00
H&H Car Care	2,207.62
Hancock Concrete Products	54,314.48
Kandiyohi County Recycling	2,000.00
Kandiyohi County Sheriff Dept	5,485.87
Kris Engineering	4,446.00
Nelson Electric	4,890.26
Ortonville Independent	4,111.22
Pictometry International	29,112.46
Ridgeview Excavating	2,740.00
S.W. Inc	2,585.00
Stevens County	2,419.58
West Con	21,302.84
52 Payments Less Than \$2,000	<u>45,343.13</u>
Total	<u>\$255,536.46</u>

Todd Langston with Otter Tail Power Company presented information on the BSSABO project. He provided some history on the project as well as timelines for various steps in the process.

County Engineer Jordan Roggenbuck requested approval for SP 006-090-003/FLAP 0623. Motion by Olson, seconded by Sandberg and carried to approve the contract as presented.

Building Maintenance Supervisor Jared Heck provided updates on the Courthouse Alley project and the replacement of the sanitary line. Motion by Sandberg, seconded by Klages and carried to approve the Courthouse alley project as presented.

Motion by Athey seconded by Zimmel and carried to approve the IT service agreement with SWCD as presented by IT Director Matt Anderson.

Coordinator Pam Rud reported that Aiden Quintanilla has been hired as the 4-H summer assistant.

Motion by Sandberg, seconded by Klages and carried to approve \$7,000.00 for repairs at the Museum.

Chairman Olson recessed the meeting to conduct the County Board of Appeal and Equalization.

Motion by Klages seconded by Athey and carried to reopen the Board meeting at 7:38 pm.

Coordinator Rud requested to close the meeting to discuss labor negotiations.

Motion by Klages seconded by Zimmel and carried to close the meeting.

Motion by Sandberg, seconded by Athey and carried to open the Board meeting at 8:09.

Motion by Olson, seconded by Klages and carried to adopt the proposed wage recalibration as presented by staff.

Chairman Olson adjourned the meeting at 8:11 PM.

Brent Olson, Chairman

ATTEST: _____
Pam Rud, Coordinator