

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
June 4, 2024

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, June 4, 2024. Chairman Sandberg called the meeting to order with Commissioners Zimmel, Athey, Olson and Klages present. Also present were Dillon Dwyer of the Ortonville Independent, County Attorney Rebecca Trapp and Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Olson, seconded by Zimmel and carried unanimously to approve the minutes of the May 21st regular meeting.

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

Commissioners reported on the following committees:

Zimmel – RDC (2)
Athey – Fair Board, P5
Olson – Insurance
Sandberg – Insurance, AMC, Museum

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

CT Sibson Gravel & Crushing	\$ 5,503.39
Duenwald Transportation	3,250.00
Lee Well Drilling	4,166.26
Patch My PC	2,124.15
Steve Strei	2,100.00
West Con	22,454.63
31 Payments Less Than \$2,000	<u>12,192.88</u>
Total	<u>\$51,791.31</u>

Motion by Olson, seconded by Zimmel and carried unanimously to designate Auditor-Treasurer Knutson as the County's Identified Official with Authority (IOWA) for using the Minnesota Department of Education's Education Identity and Access Management (EDIAM) system.

County Engineer Jordan Roggenbuck requested approval for final payment of \$48,500 to Bituminous Paving for project SP 006-090-003. Motion by Olson, seconded by Sandberg and carried unanimously to approve the final payment as presented.

Roggenbuck requested that the Board award Central Specialties the bid for SAP 006-600-006 for CR 68 access paving in the amount of \$148,805.70 and allow the County Attorney and Engineer to enter into a contract with them to perform the work.

County Assessor Sandy Vold presented 4-year assessing agreements for 13 jurisdictions in the County. The County assesses all 22 jurisdictions but have agreements with 13. Motion by Klages, seconded by Olson and carried unanimously to approve the agreements as presented.

Melissa Streich, Dawn Hegland and Dalen Roe from the Upper Minnesota Valley Regional Development Commission were present to share various program updates and to highlight the Western Prairie Waters visitor guide and website.

Rud presented a dilapidated structure application for parcels 17-019-0000 and 17-018-9000. Motion by Athey, seconded by Olson and carried unanimously to approve the dilapidated structure application for \$4,500 and an additional \$1,000 if asbestos is found at the property.

The Insurance Committee recommended Prime Health for our Group Health Insurance. This is a 5-year agreement with Prime Health. Motion by Olson, seconded by Klages and carried unanimously to go with Prime Health for the Group Health Insurance starting in 2025.

Rud informed the Board that Ashley Nelson was hired as the Environmental Office Manager. She will start on June 10th.

Motion by Athey, seconded by Olson and carried unanimously to accept the resignation of Child Support Officer Kayla Lagro and approve filling the position.

Rud informed the Board that Ryan Olson has been hired as a Highway Maintenance Worker. Ryan will start on June 17th.

Work session included a discussion on the 2025 Governor Pheasant Opener RFP. Rud will share the information with Lisa Graphenteen with BSAG and Ortonville EDA. Discussion was held on the upcoming District 6 AMC meeting and topics to discuss for Big Stone County.

Chairman Sandberg adjourned the meeting at 9:32 AM.

Roger Sandberg, Chairman

ATTEST: _____
Pam Rud, Coordinator