

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD**  
**Highway Department Five-Year Plan Meeting**  
**August 20, 2019**

The Big Stone County Board of Commissioners met in the conference room at the Highway Department at 1:00 PM on Tuesday, August 20, 2019. Chairman Sandberg called the meeting to order with Commissioners Athey, Backer, Klepel and Olson present. Also present were Dillon Dwyer of the Ortonville Independent, Darby Karsky, Derrick Loeschke, Jon Kirchberg, Toby Reiffenberger, County Engineer Todd Larson and County Auditor Michelle Knutson.

Engineer Larson reviewed the 5-year plan for road construction. County Attorney Joe Glasrud and Rusty Dimberg arrived at the meeting. Following discussion on the plan, motion by Olson, seconded by Backer and carried to approve the 5-year plan as presented.

The 5-year plan for major equipment expenditures was also presented. Motion by Athey, seconded by Klepel and carried to approve the plan as presented.

Engineer Larson reviewed several ditch and drainage projects.

Discussion was held on the FLAP grant application for funding for trail project. Board consensus was to include the completion of the trail into the refuge and include an overlay of the existing trail.

Discussion was held on the plans for construction of the new Highway building and the cold storage facility. Engineer Larson provided an update on the zoning meeting with the City of Ortonville and that State Building Inspector was authorized to sign off on the permit.

Rusty Dimberg expressed concerns with water issues on Otrey and Peterson Lakes.

Chairman Sandberg declared the meeting adjourned at 1:56 PM.

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Roger Sandberg, Chairman

ATTEST: \_\_\_\_\_  
Michelle R. Knutson, Auditor