

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
August 20, 2019

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM 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, Mary Meyer, Mary Gustafson, Janet Spalinger, HR Director Dawn Gregoire and County Auditor Michelle Knutson. The Pledge of Allegiance followed.

Motion by Athey, seconded by Backer and carried to approve the minutes of the August 6th regular meeting.

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

Commissioners reported on the following committees:

Klepel – RLF

Olson – IT; Countryside; Pioneerland

Sandberg – Museum; Personnel; CBSL; Property

Athey – SWCD; Personnel

Backer – Pomme de Terre; CPT Personnel; Woodland

County Attorney Joe Glasrud arrived at the meeting during committee reports.

Motion by Athey, seconded by Olson and carried to authorize payment of the following claims as presented by Auditor Knutson:

CPT	\$ 4,922.00
Traverse County	21,842.39
West Con	18,539.54
42 payments less than \$2,000	<u>12,367.61</u>
Total	\$57,671.54

Motion by Olson, seconded by Klepel and carried to execute the contract with Ronglien Excavating for SAP 006-621-028.

Motion by Olson, seconded by Backer and carried to execute the Fiscal Agent Agreement with Minnesota Association of County Health Plans and appoint Family Services Director Pam Rud as County's authorized contact person.

Motion by Olson, seconded by Sandberg and carried to hold a public hearing on September 17, 2019, at 9:00 AM to consider County adoption of a proposed 5-year Bond Capital Improvement Plan (CIP) and the associated issuance of general obligation CIP bonds to finance a portion of the cost of a new County highway department building. County staff are authorized and directed to work with Ehlers in coordinating the preparation of the public hearing notice and the draft of the 5-year Bond CIP in accordance with Minnesota law.

The remainder of the meeting was a work session to continue discussions on the County's 2020 budget.

Chairman Sandberg adjourned the meeting at 9:44 AM.

Roger Sandberg, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor