

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
June 19, 2018

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, June 19, 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, County Attorney Joe Glasrud, and Deputy Auditors Sharon Finke and Cindy Brehmer. The Pledge of Allegiance followed.

Motion by Athey, seconded by Backer and carried to approve the minutes of the June 5th regular meeting and June 12th Board of Appeal and Equalization with one noted change of Commissioner Berning absent.

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

Commissioners reported on the following committees:

Backer – Toqua Park

Olson – AMC; PrimeWest; Personnel; Countryside Public Health

Sandberg – AIS; CBSL; ESB

Athey – HRA; SWCD; Toqua Park

Environmental Technician Danny Tuckett and Environmental Officer Darren Wilke arrived at 8:50 AM.

Attorney Glasrud provided a brief update on his office's activities. He discussed a letter he was copied on from the Department of Revenue. The DOR has directed Assessor Vold not to change the classification on the Thompson parcel. Mr. Glasrud stated the letter was not signed and he will seek signed orders from the DOR and then he will give guidance to the Board.

Environmental Technician Tuckett presented a powerpoint on curly leaf pond weed. Discussion was held on the impact and possible treatment of curly leaf pond weed in Big Stone Lake.

SWCD Manager Beau Peterson gave a financial update and presented the preliminary 2019 budget request. SWCD Administrative Assistant Tammy Neubauer and SWCD Supervisor Dan Morrill were also present.

County Engineer Todd Larson provided an update on various department activities. Motion by Athey, seconded by Berning and carried with Backer voting Nay to become a Transportation Alliance Member.

HR Director Dawn Gregiore explained the Catastrophic Leave Donation Policy. Motion by Sandberg, seconded by Olson and carried to approve the policy as presented.

Motion by Backer, seconded by Athey and carried to approve the Collective Bargaining Agreements.

Motion by Olson, seconded by Backer and carried to correct the motion made at the May 15th meeting authorizing the increase for Highway Maintenance Supervisor Darby Karsky. The move was from Step 3, not from Step 5 and to note that it was to compensate for added duties and responsibilities.

Motion by Sandberg, seconded by Backer and carried to continue to review the Sheriff's Department's overtime rate every two years.

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

Bob Walsh Enterprises	\$20,188.00
Computer Professionals Unlimited	4,787.00
Doug McKinney & Hillman Bros	2,632.87
Liftoff, LLC	11,610.00
Pro West & Associates	8,750.00
West Central Communications	2,534.60
52 Payments Less Than \$2,000	<u>18,830.83</u>
Total	\$69,333.30

Motion by Athey, seconded by Backer and carried to authorize the following internal transactions:

General to Highway	\$ 1,982.33
Family Services to Highway	\$ 95.31
Ditch to Highway	\$ 1,425.40
Joint Ditch 24	\$ 360.53
County Ditch 8	\$1,064.87

Deputy Auditor Finke reported that the following bids were received for the farm leases in Browns Valley Township:

Section 16 (Landfill)	Kenneth Hendricks	\$73/acre
Section 31 (Rieck Pit)	James Stotesbery	\$83/acre

Motion by Athey, seconded by Sandberg and carried to accept the bids.

Motion by Backer, seconded by Berning and carried to approve the temporary liquor license for Big Stone Lake VFW 3964 at the Glenn Berdan farm from 4:00 PM to midnight on September 15, 2018.

Chairman Olson adjourned the meeting at 10:30 AM.

Brent Olson, Chairman

ATTEST: _____
Cindy Brehmer, Deputy Auditor