

**REGULAR MEETING OF THE BIG STONE COUNTY BOARD**  
**September 4, 2018**

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, September 4, 2018. Chairman Olson called the meeting to order with Commissioners Athey, Backer, Berning and Sandberg present. Also present were Mary Gustafson, County Attorney Joe Glasrud and Deputy Auditor Sharon Finke. The Pledge of Allegiance followed.

Motion by Berning, seconded by Backer and carried to approve the minutes of the August 21<sup>st</sup> regular meeting.

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

Motion by Berning, seconded by Sandberg and carried to appoint Commissioner Backer as the county representative on the CPT (Counties Providing Technology) Joint Powers Board with Commissioner Olson as the Alternate.

Commissioners reported on the following committees:

Backer – CPT; Toqua Park

Olson – CPT; DH; Environmental

Sandberg – MSI

Athey – Fair Board; Toqua Park; Prairie 5

Attorney Glasrud provided a brief update on his office's activities, informing the Board that he is anticipating his office will be spending quite a bit of time on the City of Clinton's upcoming water and sewer project.

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

Bituminous Paving	\$ 35,910.04
Edney Distributing	3,258.93
Election Systems & Software	2,659.04
James Nitz Construction	4,300.00
Kandiyohi County Sheriff Dept	2,152.98
Kibble Equipment	3,016.57
Traverse County Sheriff	2,310.00
West Con	23,155.83
Wulf Tiling	62,615.00
33 Payments Less Than \$2,000	<u>8,630.30</u>
Total	\$148,008.69

Motion by Sandberg, seconded by Berning and carried to execute the option for a ten-year lease renewal with MnDOT for the Correll Tower effective November 1, 2018.

Motion by Sandberg, seconded by Athey and carried to adopt the following resolution as presented by Deputy Auditor Finke:

**2018-22**

WHEREAS, County CP 06-1801-SP has in all things been completed and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that the Board hereby accepts said completed project for and on behalf of the County of Big Stone, and authorizes final payment to Brown Excavating, Inc. in the amount shown on final pay estimate.

Environmental Officer Darren Wilke, Al Webster and Jon Quast were present to review the OHS Trap Shooting Team's CUP conditions and their proposed plan for the construction of a 12' tall metal wall along a portion of the new trap range as well as the tree plantings. Motion by Berning, seconded by Sandberg and carried to approve the plans for the construction of the wall, but bale walls would be required at the discretion of the Board if complaints indicate noise problems.

Motion by Athey, seconded by Sandberg and carried to approve the solid waste licenses for the City of Beardsley, City of Clinton, Mattheisen Disposal, Engebretson Sanitary Disposal Service, Dakota Waste and Waste Management as presented by Environmental Officer Wilke.

County Librarian Vicki Bartz provided an update on the libraries' activities and presented their budget request for 2019.

Hwy Maintenance Supervisor Darby Karsky reported on information he has received from RR personnel regarding the railroad tracks that intersect county roads. Although the tracks are no longer used, the RR is not going to be removing the tracks. Various options were discussed, but no action will be taken at this time.

County Recorder Elaine Martig was present to request increasing the amount of money in her change fund. Motion by Berning, seconded by Sandberg and carried to increase the change fund from \$20 to \$50. Martig also reported that she is still gathering quotes for the document imaging project.

Ortonville EDA representatives Becky Parker and Vicki Oakes and BSAG representative Vince Robinson were present to update the Board on MNbump and to present BSAG's 2019 budget request, which includes funding for a position.

The remainder of the meeting was a work session to continue discussing the County's strategic plan and 2019 budget. Department heads Gregoire, Martig, Ocaña, Rud and Greiner were also present for the session.

Chairman Olson adjourned the meeting at 11:11 AM.

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Brent Olson, Chairman

ATTEST: \_\_\_\_\_  
Sharon Finke, Deputy Auditor