

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
January 17, 2023

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, January 17, 2023. Chairman Olson called the meeting to order with Commissioners Sandberg, Klages, Zimmel and Athey present. Also present were Dillon Dwyer of the Ortonville Independent and Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Sandberg, seconded by Klages and carried to approve the agenda.

Motion by Klages, seconded by Zimmel and carried to approve the minutes of the January 3rd re-organizational meeting.

Commissioners reported on the following committees:

Athey – SWCD, MRC

Zimmel – BdSWD (2), BSAG

Klages – AMC, PW, UMRVDC revolving loan, 1W1P, UMRWSD, BSAG, PdTJPB

Sandberg – HRA

Olson – PW, Countryside

Motion by Athey, seconded by Klages and carried to authorize payment of the following claims as presented by Coordinator Rud as well as the Family Services claims:

Abdo	\$ 10,000.00
Assn of MN Counties	5,200.00
Bond Trust Services	450,287.51
CPT	8,238.00
Countryside Public Health	36,259.00
Engan Associates	3,500.00
KnowBe4	3,246.14
MCIT	162,518.00
Nelson Electric	3,706.39
QuinnPro Quality Painting	2,050.00
Stevens County	4,332.87
Traverse County	28,184.76
West Con	3,124.75
30 Payments Less Than \$2,000	<u>10,582.55</u>
Total	<u>\$731,499.97</u>

Rud asked for questions and/or comments on the year-to-date financial information provided for the Board's review.

Sheriff Mark Brown introduced Deputy Darrell Thompson to the Board. Darrell started with Big Stone County on January 16th.

IT Director Matt Anderson shared information on changing phone providers. Motion by Klages, seconded by Sandberg and carried to switch phone service providers to Call Tower.

Recorder Laura Berger presented 2022 vital statistics to the Board.

Motion by Sandberg seconded by Athey and carried to authorize an additional credit card with limits at 5,000.00 for the Sheriff's Department.

Rud informed the Board the Jayden Kraayenhof was hired as the Highway Maintenance Worker effective January 23rd.

Motion by Klages, seconded by Sandberg and carried to approve the MOU with LELS for retention pay for the Sheriff Deputies.

Work session included information on the upcoming AMC Legislative Conference in February and a Highway road tour being planned for May.

Chairman Olson adjourned the meeting at 9:09 AM.

Brent Olson, Chairman

ATTEST: _____
Pam Rud, Coordinator