

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
November 2, 2021

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, November 2, 2021. Chairman Backer called the meeting to order with Commissioners Athey, Klages, Olson and Sandberg present. Also present were Dillon Dwyer of the Ortonville Independent, County Attorney Joe Glasrud, Coordinator Pam Rud and Auditor-Treasurer Michelle Knutson. The Pledge of Allegiance followed.

Chairman Backer asked for public comment on the intent to appoint the County Auditor-Treasurer. No comments were received.

There were no items for the work session.

Motion by Sandberg, seconded by Athey and carried to approve the minutes of the October 19th regular meeting.

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

Commissioners reported on the following committees:

Olson – Blandin; PrimeWest; Pioneerland; Supporting Hands

Klages – Property; Safety; Personnel (2)

Backer – EMS; Personnel (2); RDC

Athey – Prairie 5

Sandberg – Property; MSI; Food Shelf; Collaborative

All commissioners also attended the AMC District meeting held in Graceville on October 27th.

Motion by Sandberg, seconded by Olson and carried to adopt the following resolution:

2021-38

BE IT HEREBY RESOLVED THAT the Big Stone County Board of Commissioners commits the \$61,758.82 of the insurance proceeds received for the county office building roof damage to the General Fund Building Maintenance Committed Fund Balance account per GASB 54.

Motion by Sandberg, seconded by Klages and carried to approve the updated Custodian job description and classification to 40 hours per week at Grade 5 as presented by HR Director Dawn Gregoire. This position will now include responsibilities for Toqua Park and Chore services.

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

Anoka County	\$ 2,300.00
Duininck Inc	25,394.05
Hart Intercivic Inc	2,358.00
Nelson Electric	2,024.90
Titan Machinery	2,585.00
TrueNorth Steel	13,287.84
35 Payments Less Than \$2,000	<u>13,654.97</u>
Total	\$61,604.76

Motion by Olson, seconded by Sandberg and carried to authorize approximately \$11,000 to be contributed to the Upper MN Valley RDC's Revolving Loan Fund. Final amount will be based allocated to participating counties based on population.

Coordinator Rud updated the Board on the housing workgroup and the broadband project.

Dr. Ashely Kjos from Woodland Centers provided an overview and an update on the organization's activities.

Chairman Backer adjourned the meeting at 9:35 AM.

Jay Backer, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor-Treasurer