

**REGULAR MEETING OF THE BIG STONE COUNTY BOARD**  
**December 3, 2019**

The Big Stone County Board of Commissioners met in the Commissioners' Room at 5:00 PM on Tuesday, December 3, 2019. Chairman Sandberg called the meeting to order with Commissioners Athey, Klepel and Olson present. Commissioner Backer was absent. Also present were Dillon Dwyer of the Ortonville Independent, County Attorney Joe Glasrud and County Auditor Michelle Knutson. The Pledge of Allegiance followed.

Motion by Klepel, second by Olson and carried to approve the minutes of the November 19<sup>th</sup> regular meeting.

Motion by Athey, seconded by Olson and carried to approve the agenda with noted addition.

Commissioners reported on the following committees:

Olson – Pioneerland

Commissioners Sandberg and Athey reported on several other meetings they attended.

Attorney Glasrud reported that the retainer for the multidistrict opioid litigation has been executed.

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

Commissioner of Transportation	\$ 3,613.73
Ridgeview Excavating	3,040.00
Viking Garage Door Company	2,485.82
Yellow Medicine County Jail	3,119.98
36 Payments Less Than \$2,000	<u>15,085.40</u>
Total	\$27,344.93

Motion by Olson, seconded by Klepel and carried to authorize the following internal transactions:

General to Highway	\$ 1,603.34
Family Services to Highway	110.67
Ditch to Highway	\$ 5,490.54
County Ditch 2	\$ 500.06
County Ditch 4	\$ 277.27
Joint Ditch 4	\$ 352.50
Joint Ditch 7	\$ 413.75
Combined Ditch 10/11	\$ 270.03
County Ditch 13	\$1,127.23
County Ditch 20	\$2,549.70

Motion by Olson, seconded by Klepel and carried to approve the following tobacco license applications for 2020:

Casey's General Store  
DG Retail, LLP dba Dollar General  
Holiday Stationstore  
Jamer's One Stop  
TD&C Inc dba S & D One Stop

Tri-County Coop

Motion by Olson, seconded by Sandberg and carried to approve the final version of the Second Amended and Restated Health Care Access Joint Powers Agreement for PrimeWest Health.

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

Auditor Knutson presented updated proposed 2020 amounts for iSeries hosting and probation. No formal changes will be made to the budget line items at this time.

At 6:00 PM, Chairman Sandberg asked for public comment on the County's 2020 budget and levy.

Chairman Sandberg adjourned the meeting at 6:03 PM.

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Roger Sandberg, Chairman

ATTEST: \_\_\_\_\_  
Michelle R. Knutson, Auditor