

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
July 5, 2023

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Wednesday, July 5, 2023. Chairman Olson called the meeting to order with Commissioners Sandberg, Klages, Zimmer 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 Zimmer, seconded by Klages and carried to approve the minutes of the June 20th regular meeting and CBAE.

Commissioners reported on the following committees:

Athey – Prairie 5

Zimmer – RDC

Klages – Extension, 1W1P

Motion by Athey, seconded by Klages and carried to authorize payment of claims as presented by Auditor-Treasurer Michelle Knutson. Vendors, excluding Family Services, receiving payments in excess of \$2,000 are as follows:

Cary Leuthardt	\$ 8,000.00
Comm of Transportation	2,492.66
Countryside Public Health	36,259.00
Galls	4,972.32
Granicus	3,300.00
HP	4,168.98
M-R Sign Co	6,148.05
Nelson Electric	3,554.43
Pro West & Assoc	3,955.00
Tri County Co-op Oil	3,140.00
TrueNorth Steel	17,694.60
Twin Valley Tire	3,190.40
West Con	3,724.80
41 Payments Less Than \$2,000	<u>13,682.63</u>
Total	\$114,282.87

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

Motion by Sandberg, seconded by Zimmer and carried to approve the insurance renewal for LTD insurance with Madison National Life Insurance for 2024 and 2025.

Motion by Zimmer, seconded by Sandberg and carried to approve the insurance renewal, for STD insurance with Madison National Life Insurance for 2024.

Motion by Sandberg, seconded by Klages and carried to approve the insurance renewal for Life Insurance with Madison National Life Insurance for 2024.

Motion by Klages, seconded by Sandberg to approve the MOA with the Unions for the wage recalibration.

Motion by Sandberg, seconded by Olson and carried to approve the dilapidated structure applications for Matt Karels for the parcels 22-0509-000 and 22-0498-000.

Family Service Director Laura Laub shared information on the Opioid settlement dollars and the plan to work with Countryside Public Health to hire a Prevention educator for the schools and to form an Opioid collaborative to work with the five Counties to fund programs or projects to aid in chemical abuse prevention.

Motion by Klages, seconded by Athey and carried to approve the Fiscal Host agreement with Des Moines Valley Health and Human Services for the Mental Health Collaborative.

Work session included discussion on Child Care grants and the need for continued grants in the County. Laub will look at conducting a survey with providers to see what the current needs are of our providers. The grant remains available for new providers to start up childcare in the County.

Chairman Olson adjourned the meeting at 9:10 AM.

Brent Olson, Chairman

ATTEST: _____
Pam Rud, Coordinator