

**REGULAR MEETING OF THE BIG STONE COUNTY BOARD**  
**August 20, 2024**

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, August 20, 2024. Chairman Sandberg called the meeting to order with Commissioners Olson and Klages present. Commissioners Athey and Zimmel were absent. Also present were Dillon Dwyer of the Ortonville Independent and Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Olson, seconded by Klages and carried unanimously to approve the minutes of the August 6<sup>th</sup> regular meeting.

Motion by Olson, seconded by Klages and carried unanimously to approve the agenda with the removal of the reclassification approval.

Commissioners reported on the following committees:

Klages – Property, Extension, PdTRA, Work Session, Woodland

Olson – Insurance, Countryside, Work Session, Pioneerland

Olson – Collaborative, Work Session, Canvas

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

CPT	\$ 6,698.00
Erickson Engineering	5,255.00
Ortonville Independent	3,245.45
Sitter Excavating	38,875.00
Stevens County	2,912.20
Twin Valley Tire	3,145.00
48 Payments Less Than \$2,000	<u>19,040.87</u>
Total	\$79,171.52

Motion by Sandberg, seconded by Klages and carried unanimously to ratify the Professional Services Agreement between TriMin Systems Inc. and MnCCC for the maintenance and support of IFS.

Family Services Director Laura Laub presented the Purchase of Service Agreement between Family Services, the Collaborative, and Greater Minnesota Family Services. Motion by Klages, seconded by Olson and carried unanimously to approve the POS as presented.

Laub presented agreements with Ortonville and CGB School districts and the Collaborative for the schools to pay for their portion of services if the funding does not cover the cost of service. Motion by Sandberg, seconded by Klages and carried unanimously to approve the agreements as presented.

Laub introduced the new Financial Service Supervisor Kelly Saylor to the Board. Saylor started her new role on August 19<sup>th</sup>.

County Engineer Jorden Roggenbuck provided an update on Highway Department activities. Roggenbuck also introduced the new Highway Maintenance Supervisor Cory Stattelman to the Board. Stattelman started his new role on July 27<sup>th</sup>.

Fair Board member Aaron Twedt provided information on the bathroom construction project at the fairgrounds and requested a loan from the County to help

complete the project. Motion by Olson, seconded by Klages and carried to adopt the following resolution:

**2024-18**

WHEREAS, the Big Stone County Agricultural Society is requesting a loan from Big Stone County to be applied towards the construction of new bathrooms at the fairgrounds.

NOW THEREFORE BE IT RESOLVED, that Big Stone County approves the loan request in the amount of \$100,000 at 1% interest for 3 years with the option to pay off early as other funds become available.

Rud requested approval to ratify the MSI lease agreement. Motion by Sandberg, seconded by Olson and carried unanimously to ratify the MSI lease agreement through April 30, 2026.

Discussion was held on Prairie 5 Food Hub request for \$25,000.00. This item will be placed on a future agenda as there is more information needed before a decision can be made on the request.

Rud requested approval to conduct an RFP for 457 (b) deferred compensation providers for staff. Motion by Olson, seconded by Klages and carried unanimously to authorize Rud to conduct an RFP as requested.

Chairman Sandberg adjourned the meeting at 9:00 AM.

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Roger Sandberg, Chairman

ATTEST: \_\_\_\_\_  
Pam Rud, Coordinator