

**REGULAR MEETING OF THE BIG STONE COUNTY BOARD**  
**September 3, 2024**

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, September 3, 2024. Chairman Sandberg called the meeting to order with Commissioners Zimmel, Athey, Klages and Olson present. 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 20<sup>th</sup> regular meeting.

Motion by Zimmel, seconded by Athey and carried unanimously to approve the agenda.

Commissioner Zimmel reported on committees Prairie Waters and Western Probation.

Motion by Athey, 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:

Big Stone Ag Service	\$ 13,054.27
CDW Government	36,256.87
Commissioner of Transportation	5,845.23
DDA Human Resources	8,500.00
Force America	3,272.28
Helena Agri-Enterprises	17,500.00
Lakes Area Powersports	15,440.69
Quinnpro Quality Painting	6,500.00
Titan Machinery	28,889.96
Tri County Co-op Oil	3,248.65
TrueNorth Steel	17,576.86
West Con	22,873.34
33 Payments Less Than \$2,000	<u>11,363.34</u>
Total	\$190,321.49

Motion by Olson, seconded by Zimmel and carried unanimously to approve the following resolution.

**2024-19**

WHEREAS, Minn. Stat. §273.061 declares that the term of office as County Assessor shall begin on January 1 of every fourth year after 1973; and WHEREAS, January 1, 2025, will begin a new term of office for county assessors statewide.

THEREFORE, BE IT RESOLVED, that the Big Stone County Board reappoints: Sandra Vold, SAMA to a four-year term beginning on January 1, 2025, through December 31, 2028, pursuant to the provisions of Minn. Stat. § 273.061, subject to the approval of the Commissioner of Revenue.

Assessor Sandra Vold shared with the Board that Danny Tuckett has received the Accredited Minnesota Assessor License.

No action was taken on Prairie 5 Food Hub request as more information has been requested.

Motion by Klages, seconded by Olson and carried unanimously to approve the

reclassifications of positions as presented by Tessia Melvin with DDA.

Financial Services Supervisor Kelly Saylor introduced the new Eligibility Worker Gillian Mattice to the Board.

County Engineer Jordan Roggenbuck presented information to the Board regarding the 5-year construction and equipment plans. Motion by Klages, seconded by Olson and carried unanimously to approve the 5-year Highway Construction and Equipment purchase plan as presented.

Roggenbuck requested to make final payment to WDS Scepaniak Inc. for the gravel crushing that was completed. Motion by Athey, seconded by Zimmel and carried unanimously to make payment as requested.

Work session included discussion on the 2025 budget.

Chairman Sandberg adjourned the meeting at 9:21 AM.

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Roger Sandberg, Chairman

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