

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
February 18, 2025

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, February 18, 2025. Vice Chairman Zimmel called the meeting to order with Commissioners Klages, Radermacher and Thyne present. Commissioner Athey was absent. Also present was Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Radermacher, seconded by Thyne and carried unanimously to approve the minutes of the February 4th meeting.

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

Commissioners reported on the following committees:

Klages – Property, PW, PdTRA

Radermacher – Drainage Conf, UMRWD, Cyber Trng, CPH

Thyne – Drainage Conf, PW, Cyber Trng

Zimmel – Drainage Conf

Motion by Klages, seconded by Radermacher and carried unanimously 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:

Anoka County	\$ 2,800.00
Apex Engineering	5,000.00
AMC	2,975.00
CPT	6,897.00
Diamond Mowers	2,471.90
Erickson Engineering	3,450.50
Fischers Outback	2,332.00
Flexsource	2,578.00
L&O Acres Transport	2,440.20
OAHS	2,672.00
Ratwik, Roszak & Maloney	2,413.95
Stevens County	2,401.99
Tessier's	8,198.00
True North Surveys	31,500.00
41 Payments Less Than \$2,000	<u>20,667.00</u>
Total	\$98,797.54

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

Al Webster and Suzanne Souza from the Ortonville Sportsmen Club and 4-H trap shooting requested a variance to their conditional use permit to allow shooting at the trap range starting at 7:00 AM for the Governors Pheasant Opener. They also requested that this one event not be included as one of their 3 extra events per year. Motion by Klages, seconded by Thyne and carried unanimously to allow the extension of time for this event as well as not to include this as part of their annual three events.

Environmental Services Director Darren Wilke requested approval to sign the SSTS Grant. Motion by Klages, seconded by Radermacher and carried unanimously to authorize Wilke to sign the grant.

IT Director Matt Anderson informed the Board that Countryside Public Health has approved the shared IT contract with Big Stone County. Motion by Radermacher, seconded by Thyne and carried unanimously to approve the shared IT contract with Countryside Public Health.

Sheriff Mark Brown introduced Tammy Borgheiinck as the new part time deputy in the Sheriff's Department.

The spring AMC District 6 meeting will be located in Big Stone County. Discussion was held on location options and will be provided back to AMC to make arrangements for the June 11th meeting. There will be a tour of the Highway Building following the AMC meeting.

Vice Chairman Zimmel adjourned the meeting at 9:00 AM.

Chad Zimmel, Vice Chairman

ATTEST: _____
Pam Rud, Coordinator