

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
March 4, 2025

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, March 4, 2025. Chairman Athey called the meeting to order with Commissioners Klages and Radermacher present and Commissioner Zimmel attending virtually. Required notification was provided of Zimmel's remote attendance so he was eligible to vote so roll call voting was held on all action items. Commissioner Thyne was absent. Also present was Coordinator Pam Rud. The Pledge of Allegiance followed.

Motion by Klages, seconded by Radermacher and carried unanimously to approve the minutes of the February 18th meeting.

Motion by Radermacher, seconded by Klages and carried unanimously to approve the agenda with the removal of the Memorandum of Agreement with Children's Dental Services.

Commissioners reported on the following committees:

Klages – Prime Health, Woodland

Zimmel – Prairie Waters

Radermacher – AMC Leg conference

Motion by Klages, seconded by Zimmel 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:

L&O Acres Transport	\$ 2,361.80
Marco Technologies	7,560.00
Motorola	21,493.44
Nelson Electric	7,253.31
The Shop	3,009.92
30 Payments Less Than \$2,000	<u>8,615.01</u>
Total	\$50,293.48

Family Services Director Laura Laub presented the 2025 MFIP Consolidated Fund Allocation for the County. The County will receive \$65,741.00 and 70% of the allocation is provided to the Private Industry Council to assist with the MFIP program.

Building Maintenance Supervisor Jared Heck informed the Board the Tessiers Inc. has requested an extension to the HVAC remodel contract to May 30, 2025. This extension would only include the chiller/ice storage system. All other work will have the deadline of April 15, 2025. Motion by Klages, seconded by Radermacher and carried unanimously to approve the extension as presented.

County Engineer Jordan Roggenbuck provided an Highway Department update.

Roggenbuck requested final payment be made to projects SAP 006-601-008, SP 006-607-016 and SAP 006-600-006. Motion by Klages seconded by Zimmel and carried unanimously to approve the final pay as requested.

Tim Mundwiler from Mundwiler Funeral Home came before the Board to request an increase in County Burial payments. He is requesting an 18% increase in our payments. This item will be tabled for further review.

Rud presented the Joint Powers Agreement between the County and Cities or Townships for the delegation of enforcement and regulation of cannabis in Big Stone

County. The agreements presented were from the Cities of Johnson, Correll, Odessa and Graceville and the Townships of Akron, Foster, Odessa, Toqua, Malta, Almond, Big Stone and Moonshine. Motion by Radermacher seconded by Klages and carried unanimously to approve the Joint Powers Agreements as presented.

Chairman Athey adjourned the meeting at 9:07 AM.

Wade Athey, Chairman

ATTEST: _____
Pam Rud, Coordinator