

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
April 1, 2025

The Big Stone County Board of Commissioners met in the Commissioners' Room at 8:30 AM on Tuesday, April 1, 2025. Chairman Athey called the meeting to order with Commissioners Zimmer, Klages, Radermacher and Thyne present. Also present was Dillon Dwyer of the Ortonville Independent and Coordinator Pam Rud. The Pledge of Allegiance followed.

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

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

Commissioners reported on the following committees:

Klages – Woodland, CPT, ESB

Zimmer – RDC

Athey – Fair Board, P5

Thyne – Pioneerland

Motion by Klages, seconded by Thyne 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:

Bob Walsh Enterprises	\$ 36,300.00
Commercial Bldg Mtce & Restoration	2,000.00
Pioneer Public TV	5,000.00
West Con	29,948.46
29 Payments Less Than \$2,000	<u>12,674.24</u>
Total	\$85,922.70

County Engineer Jorden Roggenbuck requested approval from the Board to accept the park bench donation for the trail that was donated by Gayle and Colleen Hedge family. Motion by Radermacher, seconded by Zimmer and carried unanimously to approve the donation as presented.

Rud shared information on the Paid Family Medical Leave (PFML) that is set to be implemented in 2026 and requested approval to conduct a RFP for private vendors to manage the PFML. Motion by Klages, seconded by Thyne and carried unanimously to authorize the RFP.

Information from Integrity Benefits was shared with the Board with county data on usage of the ancillary benefits.

Rud presented a request for approval for the Graceville Golf Club liquor license. Motion by Thyne, seconded by Radermacher and carried to approve the license with Commissioners Klages, Athey, Thyne and Radermacher voting aye and Commissioner Zimmer abstaining from the vote.

Motion by Klages, seconded by Zimmer and carried unanimously to close the meeting at 8:50 AM to discuss IT security information per MN Statutes 13.37.

Motion by Thyne, seconded by Radermacher and carried unanimously to open the meeting at 9:30 AM.

Following a short recess, Countryside Public Health Administrator Liz Auch presented their 2024 annual report.

Chairman Athey adjourned the meeting at 10:16 AM.

Wade Athey, Chairman

ATTEST: _____
Pam Rud, Coordinator