

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
July 5, 2006

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Wednesday, July 5, 2006. Chairman Athey called the meeting to order with Commissioners Tomschin, Janssen, Olson and Swigerd present. Also present were Mike Swenson of the Ortonville Independent, County Attorney Bill Watson, HR Director Sue Schultz, and Clerk Laura Berger. The Pledge of Allegiance followed.

Motion by Swigerd, seconded by Tomschin and carried to approve the minutes of the June 20th regular meeting.

Motion by Janssen, seconded by Olson and carried to approve the agenda with noted changes.

Committee reports were presented.

Attorney Watson reported that old County case files at Ratwik, Roszak & Maloney can be destroyed because his office also has copies. Watson left the meeting.

Upon recommendation of Environmental Director Darren Wilke, Chairman Athey appointed Mark Blackwelder to the Planning Commission to fill out the term of Lori (Riley) Honer.

Motion by Swigerd, seconded by Tomschin and carried to approve the solid waste license renewals for the City of Beardsley, City of Clinton, Mattheisen Disposal and Waste Management, contingent upon receipt of certificates of insurance.

Motion by Swigerd, seconded by Janssen and carried to execute the contract with SafeAssure Consultants, Inc. for safety training.

Motion by Olson, seconded by Swigerd and carried to execute the contract with Erickson Engineering for Bridge #06501 on CSAH 30.

Motion by Tomschin, seconded by Janssen and carried to administer a climate survey to all County employees to get employment feedback.

Motion by Swigerd, seconded by Olson and carried to appoint HR Director Schultz as the County's HIPAA Coordinator. The position was previously held by the Family Services Director.

Motion by Tomschin, seconded by Swigerd and carried to approve the Chief Deputy Sheriff's job description.

Motion by Olson, seconded by Janssen and carried to authorize payment of the following claims as presented by Auditor Michelle Knutson:

General	\$53,210.57
Highway	22,684.19
Ditch	<u>2,407.50</u>
Total	\$78,302.50

Motion by Swigerd, seconded by Olson and carried to authorize the following transfer:

Family Services to General	\$19,731.48
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Motion by Swigerd, seconded by Tomschin carried to execute the agreement with the State Auditor with regards to the mandate waiver program.

Auditor Knutson reported that the amendment for the Courthouse grant was approved by the MN Historical Society to allow the boiler project to replace the chimney flue portion.

Chairman Athey adjourned the meeting at 9:25 AM.

Wade Athey, Chairman

ATTEST: _____
Laura Berger, Clerk