

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
October 19, 2010

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, October 19, 2010. Chairman Sandberg called the meeting to order with Commissioners Athey, Berning, Olson and Wulff present. Also present were Mike Swenson of the Ortonville Independent and County Auditor Michelle Knutson. The Pledge of Allegiance followed.

Motion by Olson, seconded by Berning and carried to approve the minutes of the October 5th regular meeting.

Motion by Wulff, seconded by Olson and carried to approve the agenda.

Commissioners reported on the following committees:

Wulff – SWMH Consortium

Olson – PrimeWest; RDC

Sandberg – Museum; IT; Property

Motion by Olson, seconded by Athey and carried to advertise for snow removal services at the Family Services Building.

Motion by Athey, seconded by Olson and carried to execute the FY 2011 SSTS Imminent Health Threat Abatement Grant Agreement with the Board of Water & Soil Resources (BWSR) as presented by Environmental Officer Darren Wilke.

Motion by Athey, seconded by Wulff and carried to eliminate the \$50 filing fee for the application for Exemption or No-Loss Decision under the Wetland Conservation Act (WCA).

Sheriff John Haukos reported that Kandiyohi County is going to the new records management system, LETG. Big Stone County's share of the cost will be approximately \$30,000. This will be paid for out of E911 funds. Following a discussion of the advantages of the system, motion by Olson, seconded by Berning and carried to authorize the expenditure for the LETG system.

Sheriff Haukos also reported, for the Board's information, that they will be implementing the auto launch of helicopters for emergencies and are working on an Auto Launch Policy.

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

General	\$36,741.71
Highway	27,258.36
Ditch	17.20
Taxes & Penalties	327.80
State	<u>30.00</u>
Total	\$67,375.07

Motion by Olson, seconded by Wulff and carried to approve the new items for display in the rotunda by the Big Stone Arts Council.

Motion by Berning, seconded by Athey to approve the 6-month lease agreement for storage at Big 12 Storage.

2010 voting delegate and alternate for the MCIT annual meeting will be Brent Olson and Walter Wulff, respectively.

Auditor Knutson informed the Board of the results of the water testing for the new well at Toqua Park. The Park Committee will follow-up with any necessary retesting.

Motion by Wulff, seconded by Olson and carried to adopt the following proclamation:

The Big Stone County Board of Commissioners would like to extend congratulations to the Big Stone County Historical Society on 25 years of vision, hard work, and accomplishment. One of the ways a community knows where it's going is by looking back at where it has come from. The Historical Society and its army of dedicated volunteers have done a remarkable job of creating a facility, collections, and interpretations that have built awareness and community pride around the land and people who make Big Stone County such a wonderful place to live.

We hereby proclaim November 7th Big Stone County Historical Society Awareness Day.

Chairman Sandberg adjourned the meeting at 9:42 AM.

Roger Sandberg, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor