

**REGULAR MEETING OF THE BIG STONE COUNTY BOARD**  
**November 23, 2010**

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, November 9, 2010. Chairman Sandberg called the meeting to order with Commissioners Athey, Berning, Olson and Wulff present. Also present were Elsie Perrine, Mike Swenson of the Ortonville Independent, County Attorney Bill Watson and County Auditor Michelle Knutson. The Pledge of Allegiance followed.

Motion by Berning, seconded by Olson and carried to approve the minutes of the November 9<sup>th</sup> regular meeting.

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

Commissioners reported on the following committees:

Wulff – RC&D; Pomme de Terre; MRB; RRB

Commissioner Athey arrived at the meeting.

Berning – Property

Olson – Personnel

Sandberg – Personnel; MSI; CBSL

Athey – Fair Board; Prairie 5

Environmental Officer Darren Wilke reviewed the Natural Resources Block Grant Agreement with the Board. Motion by Olson, seconded by Berning and carried to execute the Natural Resources Block Grant Agreement and appoint Environmental Officer Wilke as the authorized representative.

IT Systems Technician Terry Ocaña provided an IT update/review. Motion by Olson, seconded by Athey and carried to authorize the expenditures as presented.

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

General	\$40,626.35
Highway	25,235.85
Ditch	<u>75.00</u>
Total	<u>\$65,937.20</u>

Commissioner Sandberg reported that Snortum's would do snow removal at Family Services for \$35/time. Consensus was for Building Supervisor Jim Hasslen to call them as needed.

The Board was reminded that they will be meeting with the BSAG board following their regular meeting on December 1<sup>st</sup> at the library media center. Auditor Knutson was instructed to post it as a special meeting.

A brief discussion was held on the County Ditch budgets for 2011.

Family Services Director Gale Mittelstaedt was present to announce the resignation of Social Worker Brenda Adelman. Motion by Olson, seconded by Athey and carried to accept Adelman's resignation with regret and to thank her for her years of service.

Following discussion, motion by Wulff, seconded by Berning and carried to authorize filling the part-time social worker position vacated by Adelman.

Chairman Sandberg adjourned the meeting at 9:36 AM.

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Roger Sandberg, Chairman

ATTEST: \_\_\_\_\_  
Michelle R. Knutson, Auditor