

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
February 16, 2010

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, February 16, 2010. Chairman Sandberg called the meeting to order with Commissioners Berning, Olson and Wulff present. Commissioner Athey was absent. 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 Olson, seconded by Wulff and carried to approve the minutes of the February 2nd regular meeting.

Motion by Wulff, seconded by Berning and carried to approve the agenda with noted additions and deletions.

Commissioners reported on the following committees:

Wulff – RC&D; Pomme de Terre; Park
Berning – Countryside Public Health
Olson – PrimeWest
Sandberg – CBSL

Attorney Watson presented a copy of the drafted Big Stone County Mini Truck Ordinance. Motion by Olson, seconded by Wulff and carried to hold a public hearing to consider the adoption of the ordinance. Notice of Intent shall be published with the hearing being set for March 16th at 9:00 AM during the regular meeting of the County Board.

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

General	\$21,110.31
Highway	10,377.89
Ditch	<u>2,460.00</u>
Total	\$33,948.20

Auditor Knutson asked for questions and/or comments on the year-to-date financial information provided for the Board's review.

Auditor Knutson reviewed possible dates for a Joint Ditch 4 hearing.

Discussion was held on the current policy regarding fees charged for tax data.

Motion by Olson, seconded by Berning and carried to adopt the following resolution:

2010-11

BE IT RESOLVED, that pursuant to M.S. 13.03, Subd. 3, the Big Stone County Board of Commissioners hereby adopts the following revised policy regarding the fees charged for the cost of supplying property tax data:

\$90.00 processing fee (includes up to 1 hour of staff time)
\$90.00 per hour for any additional time required
\$.05 per parcel
Actual postage costs, if mailed

Sheriff John Haukos arrived at the meeting.

Auditor Knutson reviewed miscellaneous correspondence received.

Attorney Watson left the meeting.

Commissioner Olson reported that he had been approached about the County participating in a radio program on KDIO to update the public on the Commissioner meetings. Motion by Sandberg, seconded by Berning and carried to appoint Commissioner Olson as the County's representative to do the program. Commissioner Sandberg will be the alternate.

Chairman Sandberg adjourned the meeting at 9:10 AM.

Roger Sandberg, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor