

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
July 17, 2012

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, June 17, 2012. Chairman Wulff called the meeting to order with Commissioners Athey, Berning, Olson and Sandberg present. Also present were 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 Sandberg and carried to approve the minutes of the July 3rd regular meeting.

Motion by Berning, seconded by Athey and carried to approve the agenda.

Commissioners reported on the following committees:

Sandberg – CBSL; Property

Athey – Prairie 4; HRA

Wulff – RLF

Berning – Countryside; Supporting Hands

Olson – UMRWD

IT Director Terry Ocaña arrived at the meeting.

Attorney Watson presented the FSA lease for Chairman Wulff's signature.

Attorney Watson presented language for ballot questions. Following discussion, motion by Olson, seconded by Sandberg and carried to approve the language as presented by Attorney Watson.

Motion by Athey, seconded by Berning and carried to approve the solid waste licenses for the City of Beardsley, City of Clinton, Mattheisen Disposal, Wittrock & Sons and Waste Management as presented by Environmental Officer Darren Wilke.

Motion by Athey, seconded by Sandberg and carried to authorize Environmental Officer Wilke to sign contracts for sewer upgrades on behalf of the County.

IT Director Ocaña presented the following list of bids received for the roof shingling project at the Museum:

Cornerstone Builders	\$35,983.00
Scobic Construction	\$42,905.93
Greg Schmidt Construction	\$43,125.00
Dallas I Hanson Construction	\$34,384.00
Ward Construction	\$33,840.00

Motion by Olson, seconded by Sandberg and carried to award the bid to Ward Construction. Timberline shingles will be used with the color chosen by the Museum Board.

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

Computer Professionals	\$4,108.17
Dell Marketing	6,360.44
Progressive Collision & Glass	2,287.97
Regents of the U of MN	12,933.12
West Con	24,486.12
44 Payments Less Than \$2,000	<u>13,796.96</u>
Total	\$63,972.78

Motion by Sandberg, seconded by Athey and carried to authorize the following internal transactions:

Ditch to Highway		\$ 3,608.70
CD 10/11	\$ 96.18	
CD 12	\$ 867.24	
CD 14	\$ 58.89	
CD 16	\$ 655.24	
JD 4	\$1,338.12	
JD 7	\$ 593.03	
General to Highway		\$ 3,646.44

Attorney Watson left the meeting.

The remainder of the meeting was spent reviewing the 2013 County budget.

Chairman Wulff adjourned the meeting at 10:08 AM.

Walter W. Wulff, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor