

REGULAR MEETING OF THE BIG STONE COUNTY BOARD
June 3, 2014

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, June 3, 2014. Chairman Olson called the meeting to order with Commissioners Athey, Berning, Sandberg and Wulff 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 Sandberg, seconded by Wulff and carried to approve the minutes of the May 20th regular meeting.

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

Commissioners reported on the following committees:

- Wulff – AMC District Meeting
- Sandberg – Property; Museum
- Athey – AMC District Meeting

Attorney Watson reported on various items he has been working on and requested approval for a hotel expenditure to attend the appeals court in the cities next week. Motion by Athey, seconded by Berning and carried to approve the expenditure.

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

Big Stone County Ag Society	\$ 15,000.00
Bonanza Education Center	3,000.00
John Cunningham	2,367.27
Martin Heck	2,037.36
Kandiyohi County	29,534.22
LiftOff	9,180.00
Lundberg Construction	6,402.00
William J Watson	4,370.42
Ziegler	407,130.00
39 Payments Less Than \$2,000	<u>14,256.40</u>
Total	\$493,277.67

Motion by Berning, seconded by Wulff and carried to execute the grant contract with the State of Minnesota for the PRISM project.

Motion by Sandberg, seconded by Wulff and carried to execute the contract with Central Specialties for SAPs 006-612-012, 006-615-005 and 006-625-010.

Motion by Sandberg, seconded by Berning and carried to ratify the Historical Society's contract with James Nitz Construction for the museum building addition.

Motion by Athey, seconded by Berning and carried to approve the Off Sale Beer License for Lakeshore RV Park.

Discussion was held on Joint Ditch #4. Motion by Wulff, seconded by Athey and carried to authorize up to \$5,000 to clean the silt from the ditch in Section 17 of Graceville Township.

Motion by Berning, seconded by Wulff and carried to approve the hiring of Chelsey Swenson for the temporary Administrative Assistant position at Family Services effective June 10, 2014. The position is 22.5 hours for 12 weeks at \$9.00 per hour.

Motion by Sandberg, seconded by Berning and carried to approve the hiring of Amber Sorenson for the seasonal Highway Worker position effective June 4, 2014. The position is full-time through mid-August at \$12.00 per hour.

VSO Dan Meyer provided information on his office's activities during the past month for the Board's review.

Chairman Olson adjourned the meeting at 9:11 AM.

Brent Olson, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor