

ANNUAL RE-ORGANIZATIONAL MEETING

January 5, 2021

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 15, 2020 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids – designate official newspaper
Designate County Website for Publication of Transportation Projects
Committee Appointments
Committee Reports

Michelle Knutson, County Auditor

1. Investment Report
2. Authorize Ditch Payments – Effective 12/31/20
3. Authorize Internal Transactions – Effective 12/31/20
4. Depository Designations
5. Annual EFT Resolution
6. Authorize Payment of Bills
7. Adopt 2021 Gravel Tax Budget
8. 2021 Ditch Assessments
9. Annual Highway Resolutions
10. HRA Board Appointment

Ward Odom, CVSO

1. Review of 2020
2. Scanning Update

9:30 County Ditch 5 Informational Meeting

Darby Karsky, Hwy Mtce Supervisor & Derrick Loeschke, Technician

1. Sale of .08 Wetland Acres
2. Transportation Alliance Membership

Pam Rud, Coordinator

1. MCIT Award
2. Leadership Team
3. Clerking the Board

Work Session – Business Relief Program

Adjourn

Pursuant to Minn. Stat. Section 13D.021, due to the COVID-19 pandemic and the public emergency declared under Chapter 12 of Minnesota Statutes, the County Attorney as chief legal counsel has determined it is practical or prudent that there be an option for commissioners, staff, and members of the public to attend this meeting by telephone or other electronic means and for the meeting to be conducted using these means. Individuals wishing to attend the meeting in person may still do so at the physical meeting location unless the County determines the attendance is not feasible.

Until further notice, meetings of the County Board of Commissioners will occur on regular meeting dates at 8:30 AM in the Courtroom of the Big Stone County Courthouse, 20 2nd St SE, Ortonville, MN. Individuals monitoring this meeting may call in using the information provided below.

Call In Information: 320-839-6383 Conference ID: 173 883 132#