

# **BIG STONE COUNTY BOARD**

February 18, 2020

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance

### **Work Session**

1. Zero Net Gain Policy

9:00 Approve Minutes: February 4, 2020 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

**Joe Glasrud, County Attorney** – PrimeWest Health Bylaws

### **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills  
2. Authorize Internal Transactions  
3. Miscellaneous

### **Dawn Gregoire, HR Director**

1. Social Worker Resignation  
2. Approve Filling Social Worker Position

9:20 **Danny Tuckett, Environmental Technician**  
1. DNR Delegation Agreement for AIS Prevention  
2. Big Stone Lake Update

9:30 **Amber Doschadis, UMRWD**  
1. 1W1P  
2. Whetstone Update

9:45 **Todd Larson, County Engineer**  
1. Revisit Transportation Alliance Membership  
2. Highway Update

Adjourn