

BIG STONE COUNTY BOARD

February 5, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 22, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Michelle Knutson, County Auditor

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

Jared Heck, Facilities Technician – Ratify Acceptance of Proposal for Paving of Parking Lot

Dawn Gregoire, HR Director

1. Accept Resignation of Financial Worker
2. Authorize Filling of Financial Worker Position

9:00 **Darren Wilke, Environmental Officer**

1. SSTS Program Grant Agreement
2. ADA Compliance Reviews

9:15 **Jim Mulder** – Organizational Study Final Report

Adjourn