



# BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

## NOTICE & AGENDA

February 6, 2024 8:30 AM

### Call to Order

### Pledge of Allegiance

### Approve Minutes of Last Meeting

Minutes 1-16-2024

### Amendments to Agenda, if any

### Approve Agenda

### Committee Reports

#### 1. Regular Agenda

- a. Authorize Payment of Bills
- b. YTD Budget
- c. 2023 year-end income report
- d. Amendment to PrimeWest Health Behavioral Health Participation Agreement
- e. CaseWorks Hosting Agreement and Business Associate Agreement
- f. Minnesota DNR Outdoor Recreation Grant
- g. Akron Township Bridge L8877 Engineering Ser
- h. Resignation of Deputy Sheriff
- i. Resignation of Environmental Office Manager
- j. Memorandum of Agreement with LELS for K-9
- k. New Case Aide
- l. New Child Support Officer
- m. Extension Committee Appointment
- n. Graceville Golf Club Gambling Permit
- o. Close meeting to discuss possible property transaction.

#### 2. Work Session

### Adjournment

Watch the meeting live at [live.bigstonecounty.gov](https://live.bigstonecounty.gov)