

BIG STONE COUNTY BOARD

March 5, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 19, 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. Update on Current Phased Retirement
4. MAXIMUS Agreement for Cost Allocation
5. EDA Board Appointment
6. YTD Budget
7. Miscellaneous

Darren Wilke, Environmental Services Director – AIS Program

9:00 **Public Comments on Proposed Resolution to Combine the Offices of Auditor & Treasurer**

Dawn Gregoire, HR Director

1. Approve Hiring of Deputy Sheriff
2. Closed Session – Labor Negotiations

Adjourn