

BIG STONE COUNTY BOARD

April 21, 2020

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 7, 2020 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Auditor Warrant
3. Miscellaneous

Mark Brown, Sheriff – NG911 GIS Grant Addendum

Dawn Gregoire, HR Director

1. Filling Social Worker Vacancy
2. Approve County Coordinator Job Description
3. Approve Hiring County Coordinator Position
4. Appoint Board Members to Review Committee
5. Appoint Hiring Manager for Assistant CVSO

9:00 **Michael Potter, Wright County Commissioner** – Transportation Alliance Membership

Todd Larson, County Engineer – Highway Update

9:30 **Darren Wilke, Environmental Director**

1. Lismore Colony Feedlot Conditional Use Permit
2. Feedlots and Regulatory Flexibility
3. Agreement to Operate Dam during Watershed Staff Absence
4. Eagleview Addendum

Property Tax Relief Discussion

Adjourn

NOTE: Due to current state and federal emergency declarations and guidance about limiting unnecessary person-to-person contact due to the COVID-19 (coronavirus) pandemic, the Big Stone County Board Meeting will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means.

In accordance with MS 13D.021, the County Board Chair has determined that an in-person meeting is not practical or prudent because of a health pandemic. As a result, the meeting will take place at 8:30 AM in the Big Stone County Commissioners' Room, Big Stone County Courthouse, 20 2nd St SE, Ortonville, MN with some County Board Members possibly participating by telephone or other electronic means.

Big Stone County buildings are closed to the public until further notice. In accordance with MS 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. However, persons will be allowed to monitor the meeting by calling in using the information below.

Call In Information: 320-839-6383 Conference ID: 342 646 788#