

BIG STONE COUNTY BOARD

April 7, 2020

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 17, 2020 – Regular Meeting
March 23, 2020 – Emergency Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Joe Glasrud, County Attorney

1. Main Street Industries Lease
2. EDA Status
3. County Policy Updates
4. Miscellaneous

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Approve 2019 Financial Statements
5. Graceville Golf Club Liquor License
6. Amended Supporting Hands Joint Powers Agreement
7. Dilapidated Structure Applications
8. Miscellaneous

Elaine Martig, County Recorder – Postage Meter

Dawn Gregoire, HR Director

1. Approve County Coordinator Job Description
2. Call Back Pay for Building Maintenance Supervisor

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: 1-320-460-1472 (Toll) Conference ID: 578 632 805#