

BIG STONE COUNTY BOARD

May 5, 2020

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 21, 2020 – Regular Meeting
Amendments to agenda, if any
Approve agenda
- 8:45 **Liz Auch, Countryside Public Health Administrator** – COVID Update
- 9:00 **Danny Tuckett, Environmental Technician**
1. MN River Headwaters 1W1P Resolution
2. Feedlot Annual/Financial Reports
- Committee Reports
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Big Stone Lake Sno Riders Resolution and Grant Application
5. Execute Contract with Bituminous Paving for Seal Coat Projects
6. Execute Contract with Central Specialties for Mill & Overlay Projects
7. Dilapidated Structure Applications – Green & Huselid
8. Miscellaneous
- Dawn Gregoire, HR Director** – Flex Spending Plan Document Amendment
- Cindy Nelson, County Treasurer** – 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: 234 813 400#