

BIG STONE COUNTY BOARD

June 18, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 4, 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. YTD Budget
4. 2019-2021 Audit Engagement Letter
5. Appoint LSSA Lay Board Member
6. Miscellaneous

Dawn Gregoire, HR Director

1. Accept Resignation of Social Worker
2. Approve Filling Social Worker Position

9:00 **Todd Larson, County Engineer** – Highway Update

9:20 **Darren Wilke, Environmental Services Director** – Eagleview
(Pictometry) Contract

9:35 Adjourn