

BIG STONE COUNTY BOARD

July 7, 2020

AGENDA

8:30

Call to order
Pledge of Allegiance

Work Session

1. Coordinator Discussion

Approve Minutes: June 16, 2020 – Regular Meeting
June 23, 2020 – CBAE Meeting

Amendments to agenda, if any

Approve agenda

Committee Reports

Commissioner Backer – Approve Western Probation Services 2020
Salary Adjustment

Joe Glasrud, County Attorney

1. Sale of Current County Hwy Garage

Heather Henrich, Deputy Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. CPT Joint Powers Agreement
4. Dilapidated Structure Application
5. Upper MN River Watershed District Appointment
6. Final Payment to Bituminous Paving (CP 006-001-020, CP 006-002-020 & CP 006-003-020)
7. YTD Budget

9:00

Liz Auch, Countryside Public Health Administrator – COVID Update

9:30

Dona Greiner, EMD – Cares Act Discussion

Ward Odom, PT Assistant CVSO – CVSO Grant Agreement Resolution

Matt Anderson, IT Director – IT Services agreement with MSI

Dawn Gregoire, HR Director

1. Approve Hiring Child Support Officer
2. Approve Filling Case Aide Position
3. Flex Spending Plan Amendment
4. Nationwide Plan Amendment
5. Retiree Medicare Supplement Plan
6. Approve Leave of Absence
7. Approve Coordinator Position

Adjourn

NOTE: This meeting will be open to the public. Individuals attending the meeting will be required to follow all mandatory rules for social distancing, including sitting or standing at least six feet away from members of other households. In accordance with CDC guidance and current executive orders, individuals in attendance are encouraged to wear cloth face masks/coverings for the safety of other attendees. As a public courtesy during the pandemic, members of the public may listen to audio of the meeting by telephone by calling in using the information below.

Call In Information: 320-839-6383 Conference ID: 850 472 851#