

BIG STONE COUNTY BOARD

August 6, 2019

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 16, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
- 8:40 **Liz Auch, CSPH Administrator** – Update
- 9:00 **Vince Robinson, BSAG** – Budget Request
- 9:20 **Dan Meyer, CVSO** – FY2020 CVSO Grant Agreement
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. YTD Budget
 4. Miscellaneous
- 9:30 **Vicki Bartz, Pioneerland Library** – Summer Reading Program Funding Request
- 9:45 **Dona Greiner, EMD**
1. Update EMAC under ESB
 2. Department Update
- 9:55 **Darby Karsky, Hwy Mtce Supervisor & Derrick Loeschke, Hwy Tech**
1. Use of State Aid Mtce Funds for Cold Storage Building
 2. Award Bid on SAP 006-621-028 – CASH 21 Pipe Replacement
 3. County Ditch #2
- 10:15 **Mark Brown, Sheriff**
1. Approve Equipment Purchase
 2. Future Equipment Purchases
 3. Pro West for NG911 Completion
- 10:30 Committee Reports
Resolution to Appeal DHS Decision on PrimeWest Single Plan Status
- 10:40 **Dawn Gregoire, HR Director**
1. Approve Hiring of Social Worker
 2. IT Director Position Update/Discussion
 3. Approve Flexible Benefits Plan Document Update
 4. Closed Session for LELS Negotiations
- Break
- 2020 Budget Work Session
- Adjourn