

BIG STONE COUNTY BOARD

September 3, 2019

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: August 20, 2019 – Regular Meeting
August 20, 2019 – Hwy 5-Year Plan Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Joe Glasrud, County Attorney – Cup Lake Water Control Structure Easement Agreement

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. HRA Appointment
3. Proclamation for CareerForce Day in Big Stone County
4. Adopt Reimbursement Resolution for Bond Proceeds
5. Miscellaneous

Dawn Gregoire, HR Director – Cafeteria Enrollment Changes

Mark Brown, Sheriff – Premise Logger Proposal

9:30

Tony Frisch, Court Services Officer

1. JPA Update
2. Designate Representative to Joint Powers Board
3. Probation Update

9:45

Jason Swanson & Bob Roesler, Minnesota River Area Agency on Aging (MNRAAA) – Update

9:55

Break

2020 Budget Work Session

Adjourn