

# **BIG STONE COUNTY MINNESOTA**

## **BOARD OF COMMISSIONERS**

#### NOTICE & AGENDA

December 17, 2024 8:30 AM

#### Call to Order

Pledge of Allegiance

## **Approve Minutes of Last Meeting**

Minutes 12-3-24

# Amendments to Agenda, if any

## **Approve Agenda**

# **Committee Reports**

## 1. Regular Agenda

- a. Authorize Payment of Bills
- b. YTD Budget
- c. Approval for Auditor Warrant Batch for 2024
- d. Review Proposed 2025 Ditch Budget
- e. Countryside Public Health update
- f. Upper Minnesota River Watershed update
- g. Upper Minnesota River Watershed Board appointment
- h. Assessor Staff Update
- i. Update Highway Fee Schedule
- j. Engineering/ Architectural Services for Togua Park
- k. Woodland Centers 2025 Community Support Services Agreement
- I. Big Stone County 2025 Childcare Provider Grant
- m. West Central Industries 2025 Purchase of Service Contract
- n. 2025 Day Care Licensing Purchase of Service Contract
- o. Third Party Agreement
- p. Extension Committee appointment
- q. AFSCME Highway Union Contract
- r. AFSCME Family Service Contract
- s. LELS Union Contract
- t. Part-time Sheriff Deputy
- u. Elected Salary Setting
- v. Adopt 2025 Budget & Levy
- w. Public Hearing for Cannabis Ordinance

#### 2. Work Session

#### Adjournment

Watch the meeting live at <u>live.bigstonecounty.gov</u>