



# BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

## NOTICE & AGENDA

August 20, 2024 8:30 AM

### Call to Order

### Pledge of Allegiance

### Approve Minutes of Last Meeting

Minutes from 8-6-24

### Amendments to Agenda, if any

### Approve Agenda

### Committee Reports

#### 1. Regular Agenda

- a. Authorize Payment of Bills
- b. Ratify TriMinSystems/MnCCC Agreement
- c. 2024/2025 School and Family Mental Health Collaborative Purchase of Service Agreement
- d. Payment Agreements with Schools for Greater MN School Based Services
- e. Financial Services Supervisor
- f. Highway Update
- g. Highway Maintenance Supervisor
- h. Fairground Bathroom Project Loan
- i. Ratify MSI Lease Agreement
- j. Upper Minnesota Watershed Appointment
- k. Prairie Five Food Hub request
- l. Reclassification approval
- m. RFP 457(b) providers

#### 2. Work Session

### Adjournment

Watch the meeting live at [live.bigstonecounty.gov](https://live.bigstonecounty.gov)