



BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

NOTICE & AGENDA

February 4, 2025 8:30 AM

Call to Order

Pledge of Allegiance

Approve Minutes of Last Meeting

Minutes 01-21-2025

Amendments to Agenda, if any

Approve Agenda

Committee Reports

1. Regular Agenda

- a. Authorize Payment of Bills
- b. 2024 Vitals Statistic Report
- c. Equipment plan update
- d. Planning Commission/Board of Adjustments member renewals
- e. AgBMP Loan Contract Amendment
- f. MN Encounter Alert System / Point Click Care - Collective Medical Technologies
- g. Children's Mental Health Respite Contract with DHS
- h. Child And Family Services Review
- i. Change to 2025 Third Party Agreement
- j. West Central Industries Host County Contract
- k. Civil Rights Assurance Agreement
- l. Calendar Year 2023 Financial Reporting
- m. Joint Powers Agreement with DHS for Family Child Care Licensing Services
- n. Lucero General Rates and Policy 2025
- o. Greater MN Targeted Case Management Contract 2025
- p. Pay Equity
- q. Graceville Golf Club gambling license
- r. DDA On-going maintenance
- s. City Policing committee
- t. BSAG Appointment

2. Work Session

- a. Schedule work session
- b. Landing Discussion

Adjournment

Watch the meeting live at live.bigstonecounty.gov