

BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

AGENDA

October 18th, 2022

8:30	Call to	Order

Pledge of Allegiance Approve Agenda

Approve Minutes: October 4th, 2022 – Regular Meeting

Committee Reports

8:45 Michelle Knutson, Auditor-Treasurer

- 1. Authorize Payment of Bills
- 2. Authorize Internal Transactions
- 3. YTD Budget
- 4. Actuarial Consulting Services Contract
- 5. Reimbursement Resolution
- 6. Federal Funds for Revenue Sharing

9:00 Bill Chukuske, National Insurance Services – update

9:30 **Jessica Foley, BSAG -** Small Cities Grant Application

Jared Heck, Building Maintenance Supervisor

- 1. HVAC Engineering Design update
- 2. Master plan for Toqua Park

Danny Tuckett, Environmental Technician – Eagle View Flights

Laura Laub, Family Service Director

- 1. Warrants
- 2. Family Services Update
- 3. Procurement
- 4. MFIP/DWP POS 2023
- 5. Woodlands POS 2023
- 6. Provider and Community Training Follow Up

Pam Rud, Coordinator

- 1. BCBS Medicare renewal
- 2. November 3rd PW Joint Powers Board meeting
- 3. Marriage Credentialing Fee

Work Session

Adjourn

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