

# BIG STONE COUNTY BOARD

October 6, 2020

## LOCATION CHANGE

Meeting will be held at the Highway Department

### AGENDA

8:30

Call to order  
Pledge of Allegiance  
Work Session – CARES Act Funding Update  
Approve Minutes: September 15<sup>th</sup> – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

#### **Pam Rud, Coordinator**

1. Approval of Additional County CARES Expenses
2. Approve Additional CARES Funds for Business Grants
3. BSAG CARES Funding Request

#### **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Execute Consulting Services Agreement with USICG (Hildi Inc.)
5. HRA Appointment

9:00

**Liz Auch, Countryside Public Health Administrator** – Update

9:20

#### **Cindy Nelson, County Treasurer**

1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale

**Darren Wilke, Environmental Director** – Approve Solid Waste Licenses

**Commissioner Sandberg** – Agreement for Sale of Highway Building

**Joe Glasrud, County Attorney** – Execute Marshall Yard Agreement

#### **Dawn Gregoire, HR Director**

1. Approve Hiring of Case Aide
2. Approve Hiring of Part-time/Intermittent Deputy Sheriff
3. Approve Medicare Supplement Retiree Plan Rate Renewal

Reconvene to Courtroom for Closed Session for Union Negotiations

Adjourn