

BIG STONE COUNTY BOARD

November 19, 2019

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 5, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Tobacco Compliance Contract with Countryside Public Health
5. Use of Ehlers for Investing and Arbitrage Services
6. Vehicle Bids
7. Miscellaneous
- 9:00 **Curt Vacek, DNR – Land Acquisition**
- 9:15 **Todd Larson, County Engineer**
1. Final Payment on SAP 006-621-028
2. Final Payment on SAP 006-633-005
3. Highway Update
- 9:30 **Dona Greiner, EMD**
1. Introduce Deputy EMD
2. 2019 Annual Report and 2020 Work Plan
3. Approve 2019 EOP
- 9:45 **Darren Wilke, Environmental Director**
1. NRBG Agreement
2. Pomme de Terre Draft Comprehensive Water Plan
- Dawn Gregoire, HR Director**
1. Elected Salary Setting Process Discussion
2. Emergency Management Services Agreement with Stevens County
3. Approve Flexible Benefits Plan Document
4. Accept Resignation of Social Worker
5. Approve Hiring Social Worker
6. Closed Session – LELS Labor Negotiations
- 10:25 Recess
- 11:15 **Curtis Olafson – Opioid Presentation**
- Joe Glasrud, County Attorney – Settlement Class Opt-out Deadline**
- Adjourn