

BIG STONE COUNTY BOARD

November 5, 2019

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 15, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Ratify Marco Phone Lease Agreement
 3. Miscellaneous
- 8:45 **4-H AIS Team** – Presentation on Award Received
- 9:00 **Pam Rud, Family Services Director** – PrimeWest Health Joint Powers Updated Agreement
- Mark Brown, Sheriff** – Kandiyohi County Dispatch Contract
- 9:15 **Dawn Gregoire, HR Director**
1. Approve Hiring of IT Director
 2. Elected Official Salary Setting Process Discussion
- 9:30 **DNR** – Overview of Land Management & Acquisition Process
Scott Roemhildt, Regional Director
Ben Schaefer, Lands & Minerals Program Coordinator
Catherine Fouchi, Regional Planner
- 10:00 Adjourn