BIG STONE COUNTY BOARD

December 15, 2020

AGENDA

8:30	Call to	order
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Pledge of Allegiance

Work Session

Approve Minutes: December 1, 2020 - Regular Meeting

Amendments to agenda, if any

Approve agenda Committee Reports

Michelle Knutson, County Auditor

- 1. Authorize Payment of Bills
- 2. Authorize Internal Transactions
- 3. YTD Budget
- 4. Process Review Update
- 5. Approval for Auditor Warrant Batch for 2020 Invoices
- 6. Appoint Youth Representative to Extension Committee

9:00 Danny Tuckett, Environmental Technician

- 1. AIS Education with Prairie Sportsman Contract
- 2. Bois de Sioux 1W1P

Darren Wilke, Environmental Director – Conditional Use Permit

Extensions for Verizon Cell Towers

9:15 **Todd Larson, County Engineer**

- 1. Schedule County Ditch 5 Landowner Meeting
- 2. End of Year Review

9:30 Dawn Gregoire, HR Director

- 1. AFSCME Collective Bargaining Agreements
- 2. Set 2021 Non-Union Wages
- 3. Set 2021 Cafeteria Contribution

Pam Rud, Coordinator

- 1. Assessor's Office Hours
- 2. 2021 Commissioners' Salaries
- 3. 2021 Elected Officials' Salaries

Adopt 2021 Levy and Budget

Adjourn

Pursuant to Minn. Stat. Section 13D.021, due to the COVID-19 pandemic and the public emergency declared under Chapter 12 of Minnesota Statutes, the County Attorney as chief legal counsel has determined it is practical or prudent that there be an option for commissioners, staff, and members of the public to attend this meeting by telephone or other electronic means and for the meeting to be conducted using these means. Individuals wishing to attend the meeting in person may still do so at the physical meeting location unless the County determines the attendance is not feasible.

Until further notice, meetings of the County Board of Commissioners will occur on regular meeting dates at 8:30 AM in the Courtroom of the Big Stone County Courthouse, 20 2ndSt SE, Ortonville, MN. Individuals monitoring this meeting may call in using the information provided below.