

# **BIG STONE COUNTY BOARD**

December 17, 2019

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 3, 2019 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

**Joe Glasrud, County Attorney** – 2020 City Contracts

**Matt Anderson, IT Director**

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Approval for Auditor Warrant Batch for 2019 Invoices
3. Resolution for Commitments of Fund Balance
4. Appoint Youth Representative to Extension Committee
5. Approve Updated Elections Emergency Plan
6. Western Probation Services Joint Powers Agreement
7. Miscellaneous

9:00 **Desmond Jibben** – Sunset View Area Plat Approval

9:15 **Todd Larson, County Engineer** – End of Year Review

9:30 **Curt Vacek, DNR**

9:45 **Darren Wilke, Environmental Director**

1. Feedlot Delegation Agreement with MPCA
2. Dam Operation Assistance with UMRWD

10:00 **Dawn Gregoire, HR Director**

1. 2020 Commissioners' Salaries
2. 2020 Elected Officials' Salaries
3. Intermittent Deputy Sheriff Letter

Adopt 2020 Levy and Budget

Adjourn