

# **BIG STONE COUNTY BOARD**

December 18, 2018

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 4, 2018 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

### **Joe Glasrud, County Attorney**

1. Legal Services to Cities
2. Miscellaneous

### **Michelle Knutson, Auditor**

1. Authorize Payment of Bills
2. Approve Internal Transactions
3. Approval for Auditor Warrant Batch for 2018 Invoices
4. Appoint Dr. Quinn Strobl as Medical Examiner/Coroner
5. Appoint Youth Representative to Extension Committee
6. Dilapidated Structure Application
7. Miscellaneous

9:00 **Dona Greiner, Emergency Management Director**

1. EOP & COOP Approval
2. Emergency Management Update

9:15 **Todd Larson, County Engineer – Highway Update**

9:30 **Darren Wilke, Environmental Officer – Employee Recognition**

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

1. Approve Closing County Offices December 24<sup>th</sup>
2. Leave of Absence Request
3. Emergency Management Director Sharing
4. 2019 Commissioners' Salaries
5. 2019 Elected Officials' Salaries

Adopt 2019 Levy and Budget

Adjourn