



BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

AGENDA

December 19, 2023

8:30 Call to Order
Pledge of Allegiance
Approve Agenda
Approve Minutes: December 7, 2022 – Regular Meeting

Committee Reports

8:45 **Jorden Roggenbuck, County Engineer**

1. UMRWD – Letter of Support
2. Introduction of New Staff

Michelle Knutson, Auditor-Treasurer

1. Authorize Payment of Bills
2. Adopt Updated Investment Policy
3. Approval for Auditor Warrant Batch for 2023
4. Review Proposed 2024 Ditch Budget

9:00 **Jessica Foley, DSI** – Small Cities Development Grant

Jared Heck, Building Maintenance Supervisor

1. Courthouse HVAC bids
2. Courthouse Roof Repair

Darren Wilke, Environmental Director - 1W1P Final Agreement

Laura Laub, Family Service Director

1. POS for Transportation of Youth in Foster Care
2. 2024 TCM Greater MN Family Services Contract
3. Chippewa County Daycare POS
4. DT&H Third Party Agreement
5. Family Service Updates
6. New Eligibility Worker

Pam Rud, Coordinator

1. Western Probation JPB Agreement
2. Western Probation By-Laws
3. 2024 Fee Schedule
4. ESST Policy
5. Dilapidated Structure Program
6. Elected Salary Setting

Adopt 2024 Levy and Budget

Work Session

Adjourn

Watch the meeting live at live.bigstonecounty.gov

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