



BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

AGENDA December 21, 2021

- 8:30 am Call to Order
Pledge of Allegiance
Work Session
Approve Minutes: December 2, 2021 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Michelle Knutson, Auditor-Treasurer

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Approval for Auditor Warrant Batch for 2021 Invoices
5. MAXIMUS Agreement for Cost Allocation
6. Audit Engagement Letter

- 9:00 **Darren Wilke, Environmental Director** – Ortonville Trap Range CUP

- 9:30 **Ashlie Wubben, Countryside Public Health** – Tobacco Ordinance

Dona Greiner, Emergency Management Director

1. Emergency Management Update
2. Acknowledgment of HSEM Basic Certification

- 10:00 **Laura Laub, Family Service Director**

1. Approve Claims
2. Budget
3. Out of Home Placements
4. Woodland Centers POS
5. Chippewa County Daycare Licensing Contract
6. PrimeWest TCM Amendment
7. Mainstreet Industries 3rd Party Agreement
8. Greater Minnesota TCM contract

Dawn Gregoire, Human Resources Director

1. AFSCME Agreements
2. Set Non-union Wages and Cafeteria Contributions

Pam Rud, Coordinator

1. 2022 Commissioner Salary and Per Diem Setting
2. Safe Routes to School Grant Letter of Support
3. Countryside 2022 Tobacco Compliance Contract
4. Resolution for Opioid Settlement

Matt Franzese – County Attorney Oath of Office

- Adopt 2022 Levy and Budget
Adjourn

Watch the meeting live at live.bigstonecounty.gov

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