BIG STONE COUNTY BOARD

March 17, 2020

AGENDA

8:30 Call to order Pledge of Allegiance

Work Session

1. No Net Gain Policy

8:45 Approve Minutes: March 3, 2020 – Regular Meeting March 5, 2020 – CD 2 Meeting Amendments to agenda, if any Approve agenda Committee Reports

Michelle Knutson, County Auditor

- 1. Authorize Payment of Bills
- 2. Authorize Internal Transactions
- 3. Rinke Noonan Retainer Agreement
- 4. Miscellaneous

Cindy Nelson, County Treasurer – Assessed Value of Tax Forfeited Parcel 17-0192-000 for City of Clinton

Dawn Gregoire, HR Director

- 1. Approve Coordinator Job Description
- 2. Approve Grade for Assistant CVSO Position
- 3. Approve Hiring Extension Summer Helper
- 4. Ochs, Inc. RFP for Life & Disability Coverage

9:15 Mark Brown, Sheriff

- 1. Federal Boat & Water Grant
- 2. Proposed Fee Increases

9:30 **Todd Larson, County Engineer** – Highway Update

Adjourn