# **BIG STONE COUNTY BOARD**

April 6, 2021

# AGENDA

8:30 Call to order

Pledge of Allegiance Work Session Public Comments Approve Minutes: March 16, 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. Accept 2020 Financial Statements & Order Publication
- 5. Approve Liquor License for Graceville Golf Club
- 6. CPT Capital Contribution Return
- 7. Appoint Representative to Bois de Sioux Watershed District

#### 9:00 Scott Gillespie – Bois de Sioux Watershed Update

#### 9:15 **Danny Tuckett, Environmental Technician**

- 1. Upper MN River Partnership MOA
- 2. Feedlot Program Annual Report Approval

### 9:30 Liz Auch, Countryside Public Health – Update

#### Dawn Gregoire, HR Director

- 1. Summer Extension Helper
- 2. Resignation of Hwy Worker

### Pam Rud, Coordinator

- 1. Yellowstone Trail Alliance of Western MN Membership Request
- 2. American Rescue Plan
- 3. Beardsley Fire/First Responder Funding Request

#### Adjourn

Pursuant to Minn. Stat. Section 13D.021, due to the COVID-19 pandemic and the public emergency declared under Chapter 12 of Minnesota Statutes, the County Attorney as chief legal counsel has determined it is practical or prudent that there be an option for commissioners, staff, and members of the public to attend this meeting by telephone or other electronic means and for the meeting to be conducted using these means. Individuals wishing to attend the meeting in person may still do so at the physical meeting location unless the County determines the attendance is not feasible.

Until further notice, meetings of the County Board of Commissioners will occur on regular meeting dates at 8:30 AM in the Courtroom of the Big Stone County Courthouse, 20 2<sup>nd</sup>St SE, Ortonville, MN. Individuals monitoring this meeting may call in using the information provided below.