

BIG STONE COUNTY BOARD

May 7, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 16, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda

Tom Suppes, MCIT – 2019 Report

Committee Reports

9:00 **Bill Vangsness, Graceville Golf Club** – Gambling Permit for Raffle

Suzanne Souza, Big Stone County 4-H Program Coordinator-
President's Environmental Youth Award

9:15 **Darren Wilke, Environmental Services Director**

1. Planning Commission Discussion
2. Action on Conditional Use Permits

Cindy Brehmer, Deputy Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Resolution for Transportation Funding
4. Big Stone Lake Sno Riders Resolution and Grant Application
5. Approve Off Sale Beer License for Lakeshore RV Park
6. YTD Budget
7. Commitment Letter for Establishing a 2020 Census Complete County Committee
8. Miscellaneous

9:50 **Dawn Gregoire, HR Director**

1. Resolution to add New Deputy to Law Enforcement PERA Account
2. Closed Session for LELS negotiations

Adjourn