

BIG STONE COUNTY BOARD

September 17, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 3, 2019 – Regular Meeting
September 4, 2019 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Adopt Post Issuance Compliance Policy
5. Miscellaneous

Dawn Gregoire, HR Director – Approve EMD Services Agreement

9:00 Proposed Capital Improvement Plan (CIP) and Issuance of General Obligation Bonds

- Public Hearing
- Presale Report Discussion
- Resolution Approving CIP and Authorizing CIP Bonds
- Resolution Authorizing the Sale of 2019A Bonds

Todd Larson, County Engineer – Highway Update

2020 Budget Work Session

Approve 2020 County Proposed Budget and Levy
Set Meeting Date and Time to Take Public Comments

10:15 **Rick Adams, Verizon** – CUPs for Communications Towers

Adjourn