

BIG STONE COUNTY BOARD

July 16, 2019

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 2, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- Cindy Nelson, County Treasurer**
1. Assessed Values of Tax Forfeited Land for Cities
 2. Resolution for DNR Approval of Tax Forfeited Land
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. Accept Donation
 4. YTD Budget
 5. Club 7-75 Liquor License
 6. VFW Temporary Liquor License
 7. Miscellaneous
- 9:00 **Jacki Anderson, Outreach Director** – Update from Congressman Peterson’s Office
- 9:15 **Darren Wilke, Environmental Services Director** – Solid Waste Licenses
- 9:20 **John White, SMAC** – Thank You
- 9:30 **Tammy Neubauer, SWCD** – 2020 Budget Request & Update
- 9:45 **Todd Larson, County Engineer** – Highway Update
- Darby Karsky, Ditch Inspector** – County Ditch 12 Maintenance
- 10:00 **Dawn Gregoire, HR Director**
1. Approve Retiree Medical Expense Reimbursement Plan Document Update
 2. Approve Data Practices Policy Updates
 3. Approve Contract with Morris Electronics
- 2020 Budget Work Session
- 10:30 Adjourn