

BIG STONE COUNTY BOARD

December 6, 2017

AGENDA

5:00 Call to order
Pledge of Allegiance
Approve Minutes: November 21, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Karon White, 8th Judicial District Treatment Court Coordinator –
Invitation to Graduation

Joe Glasrud, County Attorney

1. 2018 City Attorney Services Contract
2. MCAPS Support

5:15 **Dona Greiner, Emergency Management Director**

1. Review and Approve County EOP
2. 2017 Annual Update and 2018 Plan
3. Shelter Agreements

Michelle Knutson, Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Hildi Inc. Agreement
4. Election Equipment Grant Application
5. Credit Card Request
6. Approve 2017 & 2018 Tobacco Licenses
7. Approve Final Payment on SP 006-072-002
8. YTD Budget
9. Big Stone County Courthouse Security Grant
10. Miscellaneous

6:00 Public Meeting for 2018 Budget & Levy

Dawn Gregoire, HR Director

1. Discussion on Setting Elected Official Salaries
2. Closed Session for Labor Negotiations

Adjourn