

# **BIG STONE COUNTY BOARD**

November 6, 2012

## ***AGENDA***

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

8:45 **Bill Watson, County Attorney**

9:00 **Dan Meyer, VSO**

1. Update
2. Grant Agreement

9:15 **Nick Anderson, County Engineer** – Approve Final Payment on SAP 006-618-010, SAP 006-600-005 & SAP 006-635-005

**Darren Wilke, Environmental Officer** – Approve Submission of Solid Waste Plan for State Review

**Terry Ocaña, IT Director**

1. Phone System Lease
2. Extension Copier Replacement
3. Traverse County GIS Share Proposal

**Sue Schultz, HR Director**

1. Approve Hiring of VSO Administrative Assistant
2. Approve Revised Job Description for Office Support Specialist Position at Family Services
3. Miscellaneous

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. YTD Budget
3. Propane Gas Lease Rental Agreement
4. Support Request for Prairie Correctional Facility
5. Miscellaneous

Adjourn