

BIG STONE COUNTY BOARD

August 7, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 17 – Regular Meeting
July 24 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- Discuss 2013 Meeting Dates
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Vicki Grimli, Pioneerland Library** – Update & 2013 Budget Request
- 9:30 **Don Kleven, US Fish & Wildlife** – Fee Purchase
- 9:45 Break
- 10:00 **Vince Robinson, BSAG** – Update
- 10:15 **John Haukos, Sheriff**
1. Execute Boat & Water Grant
2. Vehicle Bids
- Sue Schultz, HR Director**
1. Union Contracts
2. Accept Financial Worker Resignation
3. Authorize Re-hiring Financial Worker Position
4. Miscellaneous
- Terry Ocaña, IT Director** – GIS Server Upgrade
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. MCIT Dividend
3. Set Date for 5-Year Plan Meeting
4. Miscellaneous
- 2013 Budget Work Session
- Adjourn