

# **BIG STONE COUNTY BOARD**

October 15, 2013

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 1<sup>st</sup> – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

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

**Dawn Gregoire, HR Director**

1. Closed Session for Labor Negotiations Strategy
2. Data Practices Compliance Official
3. Miscellaneous

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. MCIT Voting Delegate
5. PRISM Grant Application
6. TC&W Support Request
7. Approval of Artwork for Display in Courthouse
8. Miscellaneous

9:30 **Terry Ocaña, IT Director** – HRA Tech Support Agreement

**Jim Hasslen, EMD** – Emergency Operations Plan

Break

10:00 **Nick Anderson, County Engineer**

1. Open Bids on Beardsley Shop
2. Ditch Viewer Rates
3. Final Payment to Bituminous Paving on SAP 006-030-001
4. Miscellaneous

Adjourn