

BIG STONE COUNTY BOARD

October 15, 2013

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 1st – 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