

BIG STONE COUNTY BOARD

November 19, 2013

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 5th – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
- 9:00 **Cheri Sloneker, US Fish & Wildlife** – Habitat Easement
- 9:15 **Nick Anderson, County Engineer**
1. Fall County Ditch Projects Review
2. Tractor/Mower Swing Arm Trade Results
3. Blade Purchase Update and Plan Change Request
4. Ottertail Pole Line Agreement Status
5. Miscellaneous
- Dawn Gregoire, HR Director** – Closed Session for Labor Negotiations Strategy
- Recess for Local Social Services Board
- 12:30 Reconvene for Department Head Evaluations
- Adjourn