

BIG STONE COUNTY BOARD

November 5, 2013

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 15th – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Jared Heck, Facilities Technician**
1. Portable Heater Policy
2. Flag Pole
3. Disposal of Surplus Items
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Matt Magnuson, PrimeWest** – Healthcare Program
- 10:15 Break
- 10:30 **Michella Wollschlager** – Public Access
- 10:45 **Darren Wilke, Environmental Officer** – NRBG Agreement
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. BSLA Sno Riders Grant Agreement
3. Shred-N-Go Agreement
4. ROW Easement – Strata
5. Approval for Admission into 8th Circuit
6. Recorder/Auditor Counter
7. Miscellaneous
- Cindy Nelson, County Treasurer** – E-Payment Services
- 11:00 **Liz Auch, Countryside Public Health** – Update
- 11:30 **Dawn Gregoire, HR Director**
1. Miscellaneous
2. Closed Session for Labor Negotiations Strategy
- Adjourn