

BIG STONE COUNTY BOARD

February 5, 2013

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 22, 2013 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Dawn Gregoire, HR Director** – Approve Hiring of Extension Fill-In
- Nick Anderson, County Engineer**
1. Position Openings
 2. Bids on Snow Plow
 3. Shop Building Project
- 9:30 **Elaine Martig, County Recorder** – Year End Report
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. 2013 Tobacco Compliance Contract
 3. Emergency Services Board Budget
 4. OPEB Valuation Report
 5. YTD Budget
 6. Approval of Artwork for Display in Courthouse
 7. Funding for Prairie Waters
 8. Miscellaneous
- Darren Wilke, Environmental Officer** – Solid Waste Plan Approval
- Adjourn