

# **BIG STONE COUNTY BOARD**

March 19, 2013

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: March 5, 2013 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

**Discussion with Sports Boosters regarding Score Board at Toqua Park**

**Discussion of Museum Personal Property**

8:45 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transactions  
3. Prairie 5 Grant Application  
4. Miscellaneous

9:00 **Terry Ocaña, IT Director** – IT Grant Application

9:15 **Brett Arne, Pomme de Terre River Association** – Joint Powers Agreement

9:30 **Jim Hasslen, Emergency Management Director** – All Hazards Mitigation Plan Update Grant Application

9:45 **Dawn Gregoire, HR Director**  
1. Highway Technician II Position  
2. Highway Maintenance Position  
3. Miscellaneous

10:00 **Nick Anderson, Highway Engineer**  
1. BNSF RR Crossing Agreement  
2. Beardsley Shop  
3. McNamar Bill – HF1127

**Elaine Martig, County Recorder** – Agreement with Fidler

Adjourn