

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