

BIG STONE COUNTY BOARD

April 16, 2013

****** This meeting will be held at the Family Services Board Room ******

AGENDA

- 8:30 Call to order
 Pledge of Allegiance
 Approve Minutes: April 5th – Regular Meeting
 Amendments to agenda, if any
 Approve agenda
 Committee Reports
- 8:45 **Bill Watson, County Attorney** – Approval of Fee for Translation
- 9:00 **Vicki Grimli, Pioneerland Library** – National Library Week Declaration
- 9:15 **Cheri Sloneker, US Fish & Wildlife** – Habitat Easement
- 9:30 **Nick Anderson, County Engineer**
 1. Beardsley Property Deed
 2. Execute Contract with Nitz Construction
 3. Wetland Bank
 4. Approval of Artichoke Plat
- Dawn Gregoire, HR Director**
 1. Re-appointment of County Engineer
 2. Miscellaneous
- Michelle Knutson, County Auditor**
 1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. BSLA Sno Riders Resolution
 4. Miscellaneous
- 10:00 **Bruce Casey, MCIT** – Annual Report to the Board
- 10:15 **Terry Ocaña, IT Director**
 1. Email Upgrade
 2. Custodian Clothing Allowance
- Adjourn