

# **BIG STONE COUNTY BOARD**

April 2, 2013

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: March 19, 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 **Nick Anderson, County Engineer**
1. Federal CDL Hand Held Cell Phone Requirements
  2. 2003 Grading Project USACE Investigation
  3. Ottertail Power/CSAH 21 Easement Update
  4. AMC Request for Resolution in Support of New Gas Tax
  5. Miscellaneous
- 9:35 **Dawn Gregoire, HR Director**
1. Accept Resignation of Social Worker
  2. Approve Filling of Social Worker Position
  3. Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. YTD Budget
  3. Approve Consumption & Display Permit & Beer License for Graceville Golf Club
  4. Miscellaneous
- Property Committee – Update**
- Discussion on Upcoming Regional Meeting Regarding Social Services
- Adjourn