

# BIG STONE COUNTY BOARD

May 7, 2013

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

## **AGENDA**

- 8:30 Call to Order  
Pledge of Allegiance  
Approve Minutes: April 16, 2013 – Regular Meeting  
Amendments to Agenda, if any  
Approve Agenda  
Committee Reports
- Approval of City of Odessa's Request to Close CSAH 28 on July 20, 2013
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Jim Hasslen, EMD** – All-Hazard Mitigation Plan
- 9:20 **Nick Anderson, County Engineer**
1. Execute Contract with Nitz Construction for Beardsley Shop
  2. Government Programs Training Invite to Little Rock, AR
- 9:25 **Darren Wilke, Environmental Officer** – Fridgen Conditional Use Permit
- 9:30 **Dawn Gregoire, HR Director**
1. EMD Supervisor Clarification
  2. Approval to Hire Interns at Family Services
  3. Approval to Add Social Worker for Waiver Program
  4. Approval to Hire Social Worker
  5. Miscellaneous
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. YTD Budget
  3. Miscellaneous
- Adjourn