

BIG STONE COUNTY BOARD

June 18, 2013

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 4th – Regular Meeting
June 17th – Board of Appeal & Equalization
Amendments to agenda, if any
Approve agenda
Committee Reports

Approval of City of Graceville's Request to Close CSAH 18 on July 13, 2013

8:45 **Bill Watson, County Attorney**

9:00 **Mike Athey** – Sign Business

9:15 **Keith Zimmerman** – CD 10/11 Drainage Issue

9:30 **Nick Anderson, County Engineer**

1. Execute Contract on SAP 006-030-001 with Bituminous Paving
2. Miscellaneous

9:40 **Terry Ocaña, IT Director** – Blandin Grant Agreement

Cindy Nelson, County Treasurer – Tax Forefeited Land

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2012 Financial Statements
4. Execute Maintenance and Support Contract with ES&S
5. Miscellaneous

Dawn Gregoire, HR Director

1. Approve Hiring of Toqua Park Caretaker
2. Miscellaneous

Adjourn