

BIG STONE COUNTY BOARD

July 16, 2013

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 2nd – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**
1. Discussion on Establishment of a Region-wide Drug Court
2. Miscellaneous

9:00 **Cheryl Glaeser, SWIF** – Annual Update & Budget Request

9:20 **Darren Wilke, Environmental Officer** – Demolition of Tax Forfeited Property

Cindy Nelson, County Treasurer – Repurchase Request

Dawn Gregoire, HR Director – Cafeteria Plan Document Amendment

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Club 7-75 Liquor License
5. Whetstone Project Update
6. Miscellaneous

9:45 Break

10:00 **Nick Anderson, County Engineer**
1. Award SP 006-610-022 to Bituminous Paving
2. Set Value of Wetland Credit
3. Tractor Discussion
4. Set Date for 5 year Plan Meeting in Aug or early Sept
5. Construction Update
6. DNR Cooperative Agreement
7. Miscellaneous

Wheelage Tax Discussion

Recess for Social Services Board

1:00 2014 Budget Work Session

Adjourn