

BIG STONE COUNTY BOARD

August 6, 2013

AGENDA

- 8:30 Call to Order
Pledge of Allegiance
Approve Minutes: July 16th – 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 **John Haukos, Sheriff** – K9 Program
- 9:20 **Terry Ocaña, IT Director**
1. Document Imaging
2. Request for Bids for Courthouse Roof
3. Phone Agreement with Court Administration
- Darren Wilke, Environmental Officer**
1. Recycling Contract
2. Solid Waste Licenses
3. Discuss 512 Orchard St Property
- Cindy Nelson, County Treasurer** – Change Fund
- Dawn Gregoire, HR Director**
1. Cafeteria Plan Document
2. Approve Hiring of Social Worker
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget
3. 2013 MCIT Dividend
4. Miscellaneous
- Salary Setting Work Session for Elected Officials
- Recess for Highway 5-Year Planning Meeting
- 1:00 **Vince Robinson, BSAG** – 2014 Budget Request
- Closed Session for Labor Negotiations Strategy
- 2014 Budget Work Session
- Adjourn