

# **BIG STONE COUNTY BOARD**

September 3, 2013

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 20<sup>th</sup> – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Jared Heck, Facilities Technician** – Update on Buildings
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Miscellaneous
  3. 2014 Budget Work Session
- 9:30 **Darren Wilke, Environmental Officer**
1. Public Hearing – Comprehensive Local Water Plan
  2. Feedlot Performance Grant Agreement
  3. Pomme de Terre Watershed Sewer Upgrade Loan Program
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Execute Contract with Bituminous Paving on SP 006-610-022
  2. Advertise for Bids on Beardsley Shop
  3. County Ditch 2 Issues
  4. County Ditch 21 Tile
  5. Miscellaneous
- 10:15 **Keith Zimmerman** – Drainage
- Terry Ocaña, IT Director** – Bids on Courthouse Roof Project
- 10:30 Les Jones Roofing
- 10:45 Dallas I Hanson Construction
- 11:00 Approve 2014 County Proposed Budget and Levy  
Set Meeting Date and Time to Take Public Comments
- Closed Session for Labor Negotiations Strategy
- Adjourn