

BIG STONE COUNTY BOARD

January 21, 2014

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 7, 2014 – Reorganizational Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Kiwanis Representatives – Bike Trail Shelter**

9:15 **Dawn Gregoire, HR Director**
1. Approval to Hire Social Worker
2. Approve Resignation of Social Worker
3. Approve Filling of Social Worker Position
4. Discuss Holiday Payout for Part Time Employees
5. Closed Session for Labor Negotiations Strategy

9:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Historical Society Building Addition
3. 2014 Tobacco Compliance Contract
4. HRA Board Appointments
5. Miscellaneous

Elaine Martig, County Recorder – Year End Report

10:15 **Cheri Sloneker, US Fish & Wildlife – Wetland Easement**

Adjourn