

BIG STONE COUNTY BOARD

October 21, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 7, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney** – Agreement for Museum Buildings
- 9:00 **Al Carlson, PrimeWest Health**
1. County Employee Health Coverage (CEC) Project Update
2. Confirm Approval of County Support for Project Funding for 2015
- 9:20 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Execute BSLA Sno Riders Grant Agreement
4. MCIT Voting Delegate
5. Prairie Waters Membership Invitation
6. Miscellaneous
- 9:30 **Terry Ocaña, IT Director** – Broadband Update

Committee Appointment to Recommend Options for a County Economic Development Service Provider
- 10:00 **Gary Haugen** – Discuss Shoreland Ordinance Provisions
- 10:30 **Nick Anderson, County Engineer**
1. Final Payment to Bituminous Paving on SP 006-610-022
2. Final Payment to Central Specialties on SAPs 006-612-012, 615-005 & 625-010
3. 2014 Road Construction Update
4. Artichoke Lake Outlet Pipe Replacement
5. Update on Fall Ditch Projects
 a. CD 2 – Need DNR Agreement & Permit
 b. JD 24 Tile Project
 c. JD 4 Buffer Seeding Project
6. Miscellaneous
- 10:50 **Jared Heck, Facilities Technician** – Bids on Remodel Project

Dawn Gregoire, HR Director

1. Business Associate Agreement with PrimeWest
2. Miscellaneous
3. Closed Session for Labor Negotiations Strategy

Adjourn