

# **BIG STONE COUNTY BOARD**

October 7, 2014

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: September 16, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Nick Anderson, County Engineer** – WOUS Resolution
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **4-H Representatives** – National 4-H Week
- 9:30 **Dawn Hegland & Melissa Carruth** – RDC & Prairie Waters Update
- 9:50 **Vince Robinson, BSAG** – County EDA Update
- 10:00 **Darren Wilke, Environmental Officer** – Review & Approve Planning Commission Recommendations
- 10:15 **Dawn Gregoire, HR Director**
1. Renewal of Avesis Agreement
  2. Approve Hiring of Part-time Deputy
  3. Closed Session for Labor Negotiations Strategy
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Allocation of MSI Lease Payment
  3. Authorize Transfer
  4. Resolution for Museum Buildings
  5. Agreement for Consulting Services with Hildi, Inc. for GASB 45
  6. YTD Budget
  7. Miscellaneous
- 10:45 **Terry Ocaña, IT Director** – Broadband Update
- 11:15 Adjourn