

# **BIG STONE COUNTY BOARD**

November 18, 2014

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: November 4, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dawn Gregoire, HR Director**  
1. Summaries of Department Head Evaluations on 11/4/14  
2. Assessor's Office Staffing Changes  
3. Employee Handbook  
4. SHIP Project Grant for Signage
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transactions  
3. YTD Budget  
4. Miscellaneous
- 9:45 **Nick Anderson, County Engineer – CD 2 Operation Plan for Control Structure**
- 10:00 **Darren Wilke, Environmental Officer**  
1. Kelth Swine Feedlot Expansion Conditional Use Permit  
2. 2015 Feedlot Performance Grant
- 10:15 Recess for Local Social Services Board
- 11:30 Reconvene for Department Head Evaluations
- Adjourn