

BIG STONE COUNTY BOARD

November 4, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 21, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Cheryl Glaeser, SWIF** – Update
- 9:30 **Nick Anderson, County Engineer**
1. Final payment to Bituminous Paving on CP 006-601-014
2. CSAH 6 Ground in Striping Project
3. CD 2 Steel Weir Update
4. JD 7 – Landowner Request
- 9:40 **Jared Heck, Facilities Technician** – Execute Contract with Hasslen Construction
- Pam Rud, Family Services Director** – ARMHS
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget
3. Documentation for Nominations for Econ Dev Committee
4. Miscellaneous
- Dawn Gregoire, HR Director** – Resignation of Community Resources Program Coordinator
- Break
- 10:30 Closed Session for Department Head Evaluations
- Adjourn