

BIG STONE COUNTY BOARD

February 18, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 4, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Nick Anderson, County Engineer – 5-Year Plan Adjustment**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. YTD Budget
 4. Audit Committee Appointment
 5. Minnesota River Board Resolution
 6. HRA Board Appointments
 7. Gravel Tax Update
 8. Miscellaneous
- Dawn Gregoire, HR Director**
1. Courthouse Hours
 2. Deputy Call Time
- 9:30 Public Hearing – Subsurface Sewage Treatment Systems Management Ordinance
- Darren Wilke, Environmental Officer – Warranty Deed for Landfill**
- 9:45 Break
- 10:00 **Josh Kavanagh, Ducks Unlimited and Dave Trauba, DNR – Land Acquisition**
- Adjourn