

BIG STONE COUNTY BOARD

February 4, 2014

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 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 **Nick Anderson, County Engineer**

1. Hwy Dept Furnace Replacement
2. JD 4 Tree Removal Update
3. CD 2 – Coon Tail Weed Treatment
4. Otter Tail Power Line Update
5. Miscellaneous

9:30 **Department Heads – Pictometry Contract**

John Haukos, Sheriff – Sale of Crown Vic

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. State Auditor Engagement Letter
3. YTD Budget
4. Miscellaneous

Dawn Gregoire, HR Director

1. Approve Hiring of Social Worker
2. Union Contracts
3. AEDs for County Buildings

Adjourn