

# **BIG STONE COUNTY BOARD**

March 18, 2014

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: March 4, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Property Committee – Update on Sheriff’s Office Remodel**
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Nick Anderson, County Engineer**
1. Summer Projects Update
  2. Tractor Leases
  3. Otter Tail Power Agreement
  4. Miscellaneous
- 9:15 **Dawn Gregoire, HR Director**
1. Approval of Employee Handbook
  2. Approval of Proposal for COBRA Administration
- Sharon Finke, Deputy County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. HRA Appointment(s)
  4. Approve Artwork for Rotunda
  5. Miscellaneous
- 9:30 Public Hearing – Subsurface Sewage Treatment Systems Management Ordinance 2014
- Darren Wilke, Environmental Officer**
1. Adopt SSTS Ordinance
  2. Adopt Local Comprehensive Water Management Plan
- Terry Ocaña, IT Director – Disposal of Surplus Items**
- Adjourn