

# **BIG STONE COUNTY BOARD**

April 15, 2014

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 1, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

### **Property Committee – Update**

8:45 **Bill Watson, County Attorney**  
1. Agreement with City of Graceville for Toqua Park  
2. Miscellaneous

9:00 **Terry Ocaña, IT Director – Microsoft Office Licensing**

9:10 **Dawn Gregoire, HR Director – Seasonal Hire for Highway**

### **Nick Anderson, County Engineer**

1. JD 4 Tree Project
2. CSAH 10 Schedule
3. Paving Projects Letting and Award
4. CSAH 21 - Otter Tail Power Situation
5. Toqua Park Reservations Update
6. Miscellaneous

### **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2013 Financial Statements
4. Approve Consumption & Display Permit & Beer License for Graceville Golf Club
5. YTD Budget
6. Museum Building Update
7. Miscellaneous

Adjourn