

BIG STONE COUNTY BOARD

May 20, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 6, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports – GIS Subscriptions
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Lisa Fobbe, Senator Franken’s Representative**
- 9:30 **Nick Anderson, County Engineer**
1. Award Contract on projects SAP 006-612-012, SAP 006-615-005, & SAP 006-625-010 to Central Specialties, Inc. (Execution at next meeting)
2. JD 4 Tree Removal Project
3. JD 4 Cleanout and Buffer Seeding Projects
4. Misc.
- 9:45 **Ratification of Museum Building Project Bid**

Sharon Finke, Deputy County Auditor
1. Authorize Payment of Bills
2. Miscellaneous

Dawn Gregoire, HR Director
1. Accept resignation of Social Worker Supervisor
2. Approve filling of Social Worker Supervisor position
- 10:00 **Scott Gillespie – Bois de Sioux Watershed Update**

Adjourn