

# **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