

BIG STONE COUNTY BOARD

May 6, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 15, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney** – Agreement with Otter Tail Power
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Liz Auch, Countryside Public Health** – Update
- 9:35 **Jim Hasslen, EMD** – Appoint Assistant Emergency Mgmt Director

Darren Wilke, Environmental Officer

1. Planning Commission Summary
2. Verizon Wireless CUP
3. Approve 2014-15 Feedlot Program Workplan

Nick Anderson, County Engineer

1. Concrete Chunks along Toqua Lake Shoreline
2. Furnace Rebates
3. Toqua Park Reservations
4. Ditch Update
5. CSAH 21 Project Update
6. Miscellaneous

- 10:00 Public Hearing – Ordinance Relating to Criminal History Background for Applicants for County Employment and County Licenses

Jared Heck, Building Maintenance Supervisor – Toqua Park

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. BSLA Sno Rider Resolution and Grant Application
3. Rinke Noonan Letter – Joint Submission of Comments to EPA Proposed Rule
4. Deferred Compensation Plan Update
5. YTD Budget
6. Miscellaneous

Dawn Gregoire, HR Director

1. Update
2. Closed Session for Labor Negotiation Strategy

Adjourn