

# **BIG STONE COUNTY BOARD**

June 17, 2014

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 3, 2014 – Regular Meeting  
June 16, 2014 – Board of Appeal & Equalization  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Suzanne Souza, 4-H Program Coordinator** – MSI Job Opportunity

9:15 **Nick Anderson, County Engineer**

1. Award Contract for SAP 006-621-024 to Midwest Contracting
2. Joint Powers Agreement for Safety Grant
3. JD 4 Project Update
4. CD 2 Weir Project
5. Campground Software
6. Miscellaneous

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Miscellaneous

**Cindy Nelson, County Treasurer** – Mobile Home Abatement

**Elaine Martig, County Recorder** – Satellite Office Agreement

Adjourn