

# **BIG STONE COUNTY BOARD**

July 1, 2014

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 17, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Notice of Intent to Adopt Public Pool Ordinance
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Jared Heck, Facilities Technician**  
1. Courthouse Waterproofing Proposals
- 9:30 **Nick Anderson, County Highway Engineer**  
1. Execute Contract for SAP 006-621-024
- 9:45 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. YTD Budget  
3. UMRWD Manager Appointment  
4. Miscellaneous
- 10:00 **Dawn Gregoire, HR Director**  
1. Elected Officials Salary Setting Process  
2. Approve hiring of Social Worker Supervisor  
3. Accept resignation of Deputy Sheriff

Adjourn