

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