

BIG STONE COUNTY BOARD

August 19, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 5, 2014 – Regular Meeting
August 5, 2014 – Hwy 5-Year Plan Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Gravel Pit Reconveyance
2. Miscellaneous
- 9:00 **Vicki Bartz, Ortonville/Graceville Library – 2015 Budget Request**
- 9:15 **Blayne Johnson, SWCD – Update and 2015 Budget Request**
- 9:30 **Dan Meyer, CVSO – Grant Agreement**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Miscellaneous
- Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale
- 10:00 **Terry Ocaña, IT Director**
1. Broadband Communication Update
2. County Electronic Policy Changes
- 10:15 **Jared Heck, Facilities Technician – Update on Courthouse Project**
- Dawn Gregoire, HR Director**
1. RFP for Life Insurance
2. Miscellaneous
- 10:30 Recess for Social Services Board Meeting and Lunch
- 1:00 Reconvene for Closed Session for Labor Negotiation Strategy

2015 Budget Work Session

Salary Setting Work Session for Elected Officials

Adjourn