

# **BIG STONE COUNTY BOARD**

August 5, 2014

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: July 15, 2014 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 Public Hearing – Big Stone County Public Pool Ordinance
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. YTD Budget
  3. Joint Powers Agreement with MCCC
  4. Execute Collaborative Agreement with Greater MN Family Services
  5. Miscellaneous
- Darren Wilke, Environmental Officer** – Solid Waste Licenses
- 9:15 **Dan Meyer, VSO** – Update
- 9:30 **Jim Hasslen, EMD** – CM EMAC Board Appointments
- Terry Ocaña, IT Director** – MN State DEED Broadband Grant for Federated Telephone
- Dawn Gregoire, HR Director**
1. Meeting Date(s) with Elected Officials
  2. Miscellaneous
  3. Closed Session for Labor Negotiations Strategy
- 2015 Budget Work Session
- Adjourn