

BIG STONE COUNTY BOARD

September 16, 2014

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 2, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Property Committee** – Courthouse Remodel RFP Update

Dawn Gregoire, HR Director

1. Miscellaneous
2. Closed Session for Labor Negotiation Strategy

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve Tobacco License Application
4. 2015 Budget Work Session
5. Approve Artwork for Rotunda
6. Miscellaneous

9:30 **Terry Ocaña, IT Director** – Broadband Update

10:00 **Nick Anderson, County Engineer**

1. Execute Contract on CP 006-600-014
2. Review Liquidated Damages on SP 006-610-022
3. Stearns County Wetland Easement Auction
4. Miscellaneous

10:15 **Vince Robinson, BSAG**

1. 2015 Budget Request
2. Match for Revolving Loan Fund

Approve 2015 County Proposed Budget and Levy
Set Meeting Date and Time to Take Public Comments

Adjourn