

BIG STONE COUNTY BOARD

September 2, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 19, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Tobacco Policy
2. Miscellaneous
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Jared House, Pomme de Terre – Update**
- 9:30 **Liz Auch, Countryside Public Health – 2015 Budget**
- 9:45 **Jim Hasslen, EMD – EMPG Grant Agreement**
- 10:00 **Nick Anderson, County Engineer**
1. Award Project on CP 006-601-014
2. 2014 Construction Projects Recap
a. CSAH 10 Liquidated Damages
b. CSAH 15/Whetstone Project
3. Ditch Projects this Fall
a. JD 24 Tile Replacement
b. Schedule Meeting for JD 4 Project
c. Schedule Meeting with CD 12 Landowners
4. County Wetland Bank
5. Draft Comments to US EPA Proposed Rule
6. Miscellaneous
- 10:20 **Terry Ocaña, IT Director – Broadband Funding Option Update**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget
3. Resolution for Ridge Runners
4. Toqua Park Donation
5. Miscellaneous
- Dawn Gregoire, HR Director – Closed Session for Labor Negotiations Strategy**

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AGENDA continued

- 11:00 Salary Setting Work Session for Elected Officials
 - 12:00 Recess for Lunch
 - 12:30 Reconvene for Further Salary Setting Work Session for Elected Officials
 - 1:30 **Jared Heck, Facilities Technician** – Update on Courthouse Remodel
- 2015 Budget Work Session
- Adjourn