

BIG STONE COUNTY BOARD

January 20, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 6, 2015 – Reorganizational Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Sandy Vold, County Assessor** – Set County Board of Appeal & Equalization Meeting
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Ehlers Agreement
 3. Miscellaneous
- 9:10 **Nick Anderson, County Engineer**
1. Award contract on CP 006-602-014 to Koehl Excavating
 2. Discuss Proposal from Widseth Smith & Nolting on Hwy Dept Building
 3. Ditch Update
 4. Miscellaneous
- 9:30 **Liz Auch, Countryside Public Health and American Lung Association Representative** – Information on E-cigarettes and Other Tobacco Related Products
- 10:00 Adjourn