

BIG STONE COUNTY BOARD

November 17, 2015

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 3, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**
1. Shoreland Exemption Request Update
2. Miscellaneous

9:00 **Liz Auch, Countryside Public Health – Update**

9:15 **Suzanne Souza, 4-H Program Coordinator**
1. AIS Plan and Budget
2. Memorandum of Agreement

9:30 **Nick Anderson, County Engineer**
1. County Ditch 12 Update
2. Wetland Bank Credits
3. Miscellaneous

Elaine Martig, County Recorder – Update on Laredo/Tapestry and Replication

Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. County Program Aid Resolution
4. Miscellaneous

Dawn Gregoire, HR Director
1. Approve Hiring of VSO Administrative Assistant
2. State of MN Safety Grant Agreement

Adjourn