

# **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