

# **BIG STONE COUNTY BOARD**

November 3, 2015

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 20, 2015 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Appoint MCIT Voting Delegate
- 8:45 **Bill Watson, County Attorney** – Herberg Easement
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. YTD Budget
  3. Grant Agreement for BSLA Sno Riders
  4. Miscellaneous
- Commissioner Backer** – Park Playground Equipment Grant
- Commissioner Sandberg** – MSI Building
- 9:30 **Public Hearing for All-Hazards Mitigation Plan**
- Dawn Gregoire, HR Director**
1. Hybrid Health Insurance Plan
  2. Miscellaneous
- 9:45 **Gary Haugen** – Information Regarding Request for Shoreland Exemption
- Adjourn