

BIG STONE COUNTY BOARD

December 15, 2015

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 1, 2015 – Regular Meeting
December 2, 2015 – Special Meeting (CD 30)
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Kevin Beyer, Federated Telephone** – Loan Repayment Schedule

9:15 **Suzanne Souza, 4-H Program Coordinator**

1. AIS Education/Aquatic Robotics Update
2. Extension Committee Appointments
3. Credit Card Limit Increase

9:30 **Blake Knisley, US Fish & Wildlife** – Habitat Easements

9:45 **Terry Ocaña, IT Director** – Backup Storage

Nick Anderson, County Engineer

1. Final 2015 Paving Contract with Central Specialties (5 Projects)
2. Final CP 006-602-014 for JD 24 with Koehl Excavating
3. Wetland Bank
4. Tractor Discussion
5. Miscellaneous

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approval for Auditor Warrant Batch for 2015 Invoices
4. Audit Engagement Letter
5. 2016 Ditch Budget
6. Miscellaneous

Dawn Gregoire, HR Director

1. Accept Resignation of Social Worker
2. Approve Filling of Social Worker Vacancy
3. 2016 Commissioner's Salary
4. 2016 Elected Officials' Salaries
5. Closed Session for Union Negotiations
6. Miscellaneous

Adopt 2016 Levy & Budget

Adjourn