

BIG STONE COUNTY BOARD

February 3, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 20, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Terry Ocaña, IT Director**
1. Resolution of Support for Additional Grant
2. Announcement for Federated Telephone Broadband Grant
- 9:30 Public Hearing for Establishing a County EDA

Consider Enabling Resolution for County EDA
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Miscellaneous
- Darren Wilke, Environmental Officer** – Planning & Zoning Board
Discussion
- Adjourn