

BIG STONE COUNTY BOARD

March 17, 2015

AGENDA

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

8:45 **Nick Anderson, County Engineer**
1. Approval for Sale of Equipment
2. 2014 Highway Annual Report

Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Bois de Sioux Watershed Appointment
4. Miscellaneous

Darren Wilke, Environmental Officer
1. Doug Diekmann Conditional Use Permit
2. Toqua Park Grant Application Authorization

Terry Ocaña, IT Director – Approval for Upgrading Security Software

EDA Discussion

9:30 **Bill Watson, County Attorney**
1. Place call to Attorney Jenny Boulton
2. Miscellaneous

Adjourn