

BIG STONE COUNTY BOARD

April 21, 2015

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 7, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Nick Anderson, County Engineer**

1. Award Contract on Summer Paving Projects
2. Approve Highway Dept Equipment Sales
3. CD 10/11 Meeting
4. JD 4 Update
5. Miscellaneous

Dawn Gregoire, HR Director – Approval to Fill Highway Maintenance Worker Position

9:15 **Terry Ocaña, IT Director** – Legislative Update on Technology

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve Credit Card for HR Director
4. Set Public Hearing for Adoption of a Business Subsidy Policy
5. Miscellaneous

Darren Wilke, Environmental Officer – Planning Commission Appointment

Adjourn