

BIG STONE COUNTY BOARD

April 7, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 17, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Set Public Hearing for the Proposed Property Tax Abatement for the 2015A Taxable Abatement Bonds
2. Miscellaneous
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Paul Kalibabky, Waste Management** – Ortonville Recycling Site
- 9:30 **Darren Wilke, Environmental Officer**
1. Authorization for AIS Billboards
2. Establish AIS Committee
- 9:45 **Elaine Martig, County Recorder** – Out of State Travel Approval
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Approve 2014 Financial Statements
3. Approve Consumption & Display Permit & Beer License for Graceville Golf Club
4. Rinke Noonan Retainer Agreement
5. Credit Card for Facilities Technician
6. Centralized Fax Server
7. YTD Budget
8. Miscellaneous
- Dawn Gregoire, HR Director**
1. Approve Hiring of Sign Tech/Maintenance Worker Position
2. Approve Filling of Maintenance Worker Position
3. Closed Session for Labor Negotiations

Adjourn