

# **BIG STONE COUNTY BOARD**

May 19, 2015

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 5, 2015 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Joel Swanson, MCIT** – Annual Report
- 9:00 Public Hearing for Adoption of a Business Subsidy Policy
- Bill Watson, County Attorney**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. Approve Lakeshore RV Park Off Sale Beer License
  4. Miscellaneous
- 9:30 **Liz Auch, Countryside Public Health** – Update
- 9:50 **Darren Wilke, Environmental Officer**
1. Jerry's U-Save Conditional Use Permit
  2. BPI Gravel Pit Conditional Use Permit
- Dawn Gregoire, HR Director** – Closed Session for Labor Negotiations
- Adjourn