

# **BIG STONE COUNTY BOARD**

May 5, 2015

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 21, 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 **Mary Gustafson**

**Nick Anderson, County Engineer**

1. Execute Paving Contract with Central Specialties
2. Discuss Needed Ditch Meetings

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. BSLA Sno Rider Resolution and Grant Application
3. DNR Maintenance Coop Agreement for the Trail
4. YTD Budget
5. Miscellaneous

**Dawn Gregoire, HR Director**

1. Assessor's Office Staffing

10:00 **Public Hearing** for the Proposed Property Tax Abatement for the 2015A  
Taxable Abatement Bonds

Resolution Approving Property Tax Abatement  
Resolution Providing for the Sale of Abatement Bonds

Adjourn