

BIG STONE COUNTY BOARD

June 2, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 19, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Bruce Kimmel, Ehlers** – Award Sale of Property Tax Abatement for the 2015A Taxable Abatement Bonds
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Auditor Warrant to Lawrence Schreffler
 3. Award Farm Leases
 4. YTD Budget
 5. Post Issuance Compliance Policy
 6. Miscellaneous
- 9:30 **Dan Meyer, VSO** – Update
- 9:45 Break
- 10:00 **Darren Wilke, Environmental Officer**
1. Planning Commission Appointment
 2. Execute 2015 Feedlot Performance Grant Agreement
- 10:10 **Nick Anderson, County Engineer**
1. Discussion on Building Layouts and Estimates
 2. Pumping Slough on CR 67 – Permit ATF
 3. Buffer Strip Law and Rinke Noonan Letter
 4. CD 12 meeting with Landowners June 16 or July 7
 5. Permission to Repair Tile in CD 13
 6. Contractor Schedule Update
- 10:30 **Dawn Gregoire, HR Director**
1. Approve Job Description for Seasonal Highway Maintenance Worker
 2. Ratify Approval to Hire Adult Services Social Worker
 3. Approval to Hire Seasonal Extension Worker
- 10:45 **Sandy Vold, Assessor** - Office Staffing
- 11:15 Adjourn