

BIG STONE COUNTY BOARD

July 7, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 16, 2015 – Regular Meeting
June 16, 2015 – Board of Appeal & Equalization
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Execute Farm Leases
3. Upper MN River Watershed District Appointment
4. YTD Budget
5. Miscellaneous
- 9:30 **Public Hearing** – Tobacco Ordinance & Electronic Delivery Device Use Ordinance
- 9:45 **Nick Anderson, County Engineer**
1. CD 13 Tile – 2 estimates
2. CD 2 Weir – DNR Permit
3. Construction Projects update
4. Haying Road R/W
- 10:00 **County Ditch 12** – Meeting with Landowners
- 10:30 **Danielle Kepford, US Fish & Wildlife** – Habitat Easements
- 10:45 **Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale
- Dawn Gregoire, HR Director** – Insurance Committee Recommendation
- Adjourn