

# **BIG STONE COUNTY BOARD**

August 18, 2015

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 4, 2015 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Vicki Bartz, Ortonville/Graceville Libraries** – 2016 Budget Request
- 9:15 **Dianne Radermacher, UMRWD** – Whetstone Update
- 9:30 **Jeff Bauman, Anez Consulting** – Odor/Dust Control Alternatives for Prairie Pride
- 9:50 **Darren Wilke, Environmental Officer** – Solid Waste Licenses
- Terry Ocaña, IT Director** – Network Backup Software
- Discussion on Right-of-Way Infringement
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. YTD Budget
  4. EMPG Grant Agreement
  5. Temporary On Sale Liquor License for VFW
  6. Miscellaneous
- 2016 Budget Work Session
- Adjourn