

BIG STONE COUNTY BOARD

August 4, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 21, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Office Discussion
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Vince Robinson, BSAG** – Update and 2016 Budget Request
- 9:30 **Katie Adelman, Big Stone Lake Area Chamber** – Southern MN Tourism Appropriation
- 9:45 **Scott Bauer, City of Graceville** – Ambulance Funding
- 10:00 **Nick Anderson, County Engineer**
1. Approve the final 2015 Gravel Crushing Contract
2. Construction update
3. Various Ditch project updates
4. Set date for 5 year plan meeting
5. Miscellaneous
- Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale
- Discussion on Dilapidated Structures
- Discussion on Hybrid Health Insurance Plan
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget
3. Audit Update
4. Miscellaneous
- 2016 Budget Work Session
- Adjourn