

BIG STONE COUNTY BOARD

September 1, 2015

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 18, 2015 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. PrimeWest Joint Powers Agreement
2. Main Street Industries Agreement
3. Miscellaneous
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Andrew Gurbada, Nexben** – Benefits Administration
- 9:45 **Darcy Hitesman, Benefits Attorney** – Hybrid Health Insurance Plan
- 10:15 **Dawn Gregoire, HR Director** – Staffing Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Audit Update
3. Approval of ROW Plat 006-635-006
4. Miscellaneous
- 11:00 **County Engineer Nick Anderson – 5-Year Plan Meeting**
1. Review Five-Year Plan for Road & Bridge Construction
2. 5-Yr. Plan for Equipment Purchases
3. County Ditch Projects
 a. CD 2 Weir Project
 b. CD 13 Redetermination
 c. CD 12 Hydraulics
4. CSAH 38/CSAH 35 Realignment options
5. Highway Department Budget and Finances
6. ADA Transition Planning
7. Building Upgrade Thoughts
8. Miscellaneous
- Lunch
- 2016 Budget Work Session
- Adjourn