

# **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