

# **BIG STONE COUNTY BOARD**

September 15, 2015

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: September 1, 2015 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Bill Powell** – Tax Forfeited Property
- 9:15 **Gary Haugen** – Exemption from Shoreland Ordinance
- 9:30 **Nick Anderson, County Engineer**  
1. Award Contract for CSAH 25 Seal Coat Project (CP 006-601-015)  
2. Bridge Priorities Resolution
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transactions  
3. YTD Budget  
4. 2016 Budget Work Session  
5. Miscellaneous
- Approve 2016 County Proposed Budget and Levy  
Set Meeting Date and Time to Take Public Comments
- Dawn Gregoire, HR Director**  
1. Employee Personal Leave Request  
2. Miscellaneous  
3. Closed Session for Labor Negotiations
- Adjourn