

# **BIG STONE COUNTY BOARD**

January 19, 2016

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: January 5, 2016 – Reorganizational Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

**Commissioner Athey** – Toqua Park Fees

8:45 **Bill Watson, County Attorney**

9:00 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Rinke Noonan Retainer Agreement
3. Tobacco Compliance Contract with Countryside Public Health
4. DNR Response to Request to Exempt Public Watercourse
5. Miscellaneous

**Elaine Martig, County Recorder** – Year End Report

**Sandy Vold, County Assessor** – Set County Board of Appeal & Equalization

**Dawn Gregoire, HR Director**

1. Pay Equity Report
2. Accept Resignation of Social Worker
3. Authorize Filling Social Worker Vacancy

Adjourn