

# **BIG STONE COUNTY BOARD**

November 1, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 18, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- EDA Board Appointment
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Becky Parker** – SWIF Grow Our Own Initiative
- 9:30 **Nick Anderson, County Engineer**
1. Joint Powers Agreement for Admin of Federal HSIP Safety Grant
  2. Memorandum of Understanding with USFWS for Trail
  3. CD 12 Tile Video
  4. CD 30 Rip Rapping Project
  5. Miscellaneous
- Dawn Gregoire, HR Director**
1. Approve Hiring of Hwy Maintenance Worker
  2. Approval to Hire a Part-time Deputy Sheriff
  3. Ratify County Health Insurance Plan (PEIP)
  4. Terminate Hybrid Healthcare Plan
  5. Miscellaneous
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Tobacco Compliance Contract with Countryside Public Health
  3. MRCC Membership
  4. Miscellaneous
- Strategic Planning Work Session
- Adjourn