

BIG STONE COUNTY BOARD

December 20, 2016

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 1, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney** – Office Transition
- 9:00 **Dona Greiner, EMD** – Emergency Operations Plan Update
- 9:15 **Nick Anderson, County Engineer**
1. USFWS MOU
2. County Road 68 Lake Access Paving
3. Right-of-Way & Ditch Buffer Outstanding Bills
4. Drone Discussion
5. Miscellaneous
- 9:30 **Darren Wilke, Environmental Officer** – Verizon Wireless CUP
- 9:45 **Kaizen Participants** – Report on Timesheet Kaizen Event
- 10:05 **Dawn Gregoire, HR Director**
1. Approve Hiring of Intermittent Sheriff Deputies
2. Approve Hiring Deputy EMD
3. Employee Personal Leave Request
4. Recorder Office Staffing
5. SafeAssure Contract
6. 2017 Commissioners' Salary
7. 2017 Elected Officials' Salaries
8. Miscellaneous
- Recess for Local Social Services Agency Board Meeting**
- 12:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approval for Auditor Warrant Batch for 2016 Invoices
4. Audit Engagement Letter
5. 2017 Ditch Budget
6. Federal Award Procurement Policy
7. Miscellaneous
- Adopt 2017 Levy & Budget
- Adjourn