

BIG STONE COUNTY BOARD

February 16, 2016

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 2, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Kevin Beyer, Federated Telephone** – Loan Agreement
- 9:15 **Dawn Gregoire, HR Director**
1. Approve Hiring of Social Worker
2. Comp Time
3. Closed Session for Labor Negotiations
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transfers
3. YTD Budget – 2015 & January 2016
4. Clarify Accrual/Revenue Recognition Period
5. Procurement Policy
6. Miscellaneous
- 9:45 **John Haukos, Sheriff**
1. Wiring in Storage Building
2. Secretarial Duties for the Ortonville Police Department
- 10:00 **Peter Lindstrom, CERTS** – PACE (Property Assessed Clean Energy)
- Adjourn