

# **BIG STONE COUNTY BOARD**

February 2, 2016

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: January 19, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

**Commissioner Sandberg – MSI Bids**

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

9:00 **Nick Anderson, County Engineer**

1. Add Prior Bridge Project to 2016 Construction
2. JD 4 Meeting Date
3. Buffer Seeding Project in Spring
4. CSAH 32 at Lismore Colony
5. Miscellaneous

**Sharon Finke, Deputy Auditor**

1. Authorize Payment of Bills
2. Ratify Maintenance & Support Contract with TriMin Systems
3. Quote for Toqua Park Shelter
4. RDC Broadband Resolution of Support
5. Miscellaneous

**Dawn Gregoire, HR Director – Comp Time Discussion**

Strategic Planning Work Session

Adjourn