

# **BIG STONE COUNTY BOARD**

March 1, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 16, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Toni Smith, AMC** (via Conference Call) – LEAN
- Bill Watson, County Attorney**
1. Amendment to Federated Loan Agreement
  2. Joint Powers Agreement for PACE
- 9:15 **Dan Meyer, VSO** – Update
- 9:30 **Nick Anderson, County Engineer** – Maintenance Project on CSAH 18
- Darren Wilke, Environmental Officer**
1. ProWest Maintenance Contract
  2. 2016-17 Feedlot Work Plan
  3. Board of Adjustment Appointment
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Approve Artwork for Rotunda
  3. Miscellaneous
- Dawn Gregoire, HR Director**
1. CPR/First Aid Training
  2. Accept Resignation of Case Aide
  3. Approve Filling of Case Aide Vacancy
  4. Miscellaneous
- Break
- Strategic Planning Work Session
- Adjourn