

# **BIG STONE COUNTY BOARD**

April 19, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 5, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transfers  
3. Approve 2015 Financial Statements  
4. YTD Budget  
5. Miscellaneous
- 9:00 **Downtown Revitalization Committee Representative - Planters**
- 9:10 **Nick Anderson, County Engineer**  
1. Award Contract for SAP 006-635-006  
2. Execute Contract for CP 006-001-016, 006-002-016, & 006-003-016  
3. Toqua Park ADA Access  
4. Update on Buffers  
5. Miscellaneous
- 9:25 **John Haukos, Sheriff – Master Joint Powers Agreements and Court Data Services Subscriber Amendments to CJDN Subscriber Agreement**
- Dawn Gregoire, HR Director**  
1. Accept Resignation of Social Worker  
2. Approve Hiring Social Worker Position  
3. Miscellaneous
- LEAN 101 Update & Strategic Planning Work Session
- Adjourn