

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