

BIG STONE COUNTY BOARD

April 5, 2016

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 15, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Scott Simmons, US Fish & Wildlife**
- 9:30 **John Haukos, Sheriff** – Boat & Water Grant
- 9:45 **Nick Anderson, Engineer**
1. Award Project CP 006-001-016
2. Buffer Establishment Project
3. Miscellaneous
- Terry Ocaña, IT Director** – Copier Lease
- Sharon Finke, Deputy Auditor**
1. Authorize Payment of Bills
2. Approve Consumption & Display Permit and On Sale Beer License for Graceville Golf Club
3. Miscellaneous
- Dawn Gregoire, HR Director**
1. PrimeWest Health Plan
2. Miscellaneous
- Adjourn