

# **BIG STONE COUNTY BOARD**

May 3, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 19, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Darren Wilke, County Environmental Officer**
1. Discuss AIS Funds
  2. Appoint Board of Adjustment Member
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Vicki Bartz, Library – Computer Upgrade**
- 9:30 **Nick Anderson, County Engineer**
1. Beaver Dam on Artichoke Lake Outlet
  2. Execute Contract for SAP 006-635-006
  3. Joint Ditch 4 Maintenance
  4. Miscellaneous
- 9:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. BSLA Sno Rider Resolution and Grant Application
  3. Swift County/Federated Collateral Agreement
  4. YTD Budget
  5. Miscellaneous
- Dawn Gregoire, HR Director**
1. Accept Resignation of Emergency Management Director/Records Clerk
  2. Approve Filling of Emergency Management Director Vacancy
  3. LEAN Training
  4. Miscellaneous
- Break
- Strategic Planning Work Session
- Adjourn