

# **BIG STONE COUNTY BOARD**

June 7, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 17, 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 Simonitch** – County Roads
- 9:30 **Jared House, Pomme de Terre River Association** – Resolution
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. YTD Budget
  4. Miscellaneous
- Dawn Gregoire, HR Director**
1. Approve Hiring of Case Aide
  2. Approve Hiring of Social Worker for Waiver
  3. Approve Hiring of Engineering Tech I
  4. Update on EMD Position
  5. Miscellaneous
- 9:45 Strategic Planning Work Session
- Adjourn