

BIG STONE COUNTY BOARD

July 19, 2016

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 5, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Melissa Streich & Dawn Hegland, RDC**
1. 2017 Budget Request for Western MN Prairie Waters
2. RDC Update

9:20 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Audit Committee Recommendation
4. Club 7-75 Liquor License
5. Fee for Fingerprints at Sheriff's Office
6. Miscellaneous

Cindy Nelson, County Treasurer – Resolution for MAGIC Fund Participation

9:30 **Darren Wilke, Environmental Officer**
1. Solid Waste Licenses
2. Approve AIS Expenditure for Pioneer TV Commercials

Dawn Gregoire, HR Director
1. Update on EMD/Deputy EMD Positions
2. Accept Resignation of Financial Worker
3. Approve Filling of Financial Worker Position
4. Data Practices Policy
5. Miscellaneous

Budget/Strategic Planning Work Session

Adjourn