

# **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