

BIG STONE COUNTY BOARD

July 5, 2016

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 21, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Mark Thompson** – Estate Tax Issue
- 9:00 **Bill Watson, County Attorney**
- 9:15 **SWCD Representative(s)** – 2017 Budget
- 9:30 **Dan Meyer, VSO** – Update
- 9:45 **Nick Anderson, County Engineer**
1. Execute Contract with Riley Brothers for SAP 006-599-010
2. Parking Lot/Alley Repair
- 10:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Upper MN River Watershed District Appointment
3. Social Services Board Appointment
4. MidState Computer Coop Tax Program Contract with CPU
5. YTD Budget
6. Miscellaneous
- Dawn Gregoire, HR Director**
1. Update on EMD Position
2. Approve Plan Documents for Hybrid Healthcare Plan and Flexible Benefits Plan
3. Miscellaneous
- Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
2. Resolution for DNR Approval of Sale of Tax Forfeited Land
3. MAGIC Fund Update
- Strategic Planning Work Session
- Adjourn