

# **BIG STONE COUNTY BOARD**

August 16, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 2, 2016 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Lease Agreement with Main Street Industries  
2. Miscellaneous
- 9:00 **Blake Knisley, US Fish & Wildlife – Easements**
- 9:15 **Dona Greiner, EMD – Update**
- 9:30 **Darren Wilke, Environmental Officer**  
1. Resolution to Support One Watershed One Plan for all Watersheds in the County  
2. Temporary Health Care Dwellings (“Granny Pod” Law) Discussion
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transactions  
3. YTD Budget  
4. Appoint HRA Board Member  
5. Emergency Election Policy  
6. CVSO Operational Enhancement Grant  
7. Miscellaneous
- Dawn Gregoire, HR Director**  
1. EMD Contract with Stevens  
2. Closed Session for Labor Negotiations
- Budget/Strategic Planning Work Session
- Adjourn