

# **BIG STONE COUNTY BOARD**

August 2, 2016

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: July 19, 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 **Gary Haugen** – Protected Waters
- 9:30 **Nick Anderson, County Engineer**  
1. JD 4 Project Requests  
2. Construction Project Update  
3. Set Date for 5-Year Plan Meeting  
4. Miscellaneous
- 9:45 **Dawn Gregoire, HR Director**  
1. Approve Hiring of Social Worker  
2. Update on EMD Position  
3. Miscellaneous
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Social Services Board Appointment  
3. Miscellaneous
- 10:00 **City Representatives** – Dilapidated Structures
- 10:30 **Vince Robinson, BSAG** – Update & 2017 Budget Request  
  
Budget/Strategic Planning Work Session  
  
Adjourn