

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