

BIG STONE COUNTY BOARD

September 20, 2016

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 6, 2016 – Regular Meeting
September 6, 2016 – Hwy 5-Year Plan Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Suzanne Souza, 4-H Program Coordinator** – Extension Update

9:15 **Char Grossman, City of Ortonville** – Ambulance Budget Request

9:30 **Nick Anderson, County Engineer**

1. Final Projects CP 006-001-016, CP 006-002-016 & CP 006-003-016
2. Final Project SAP 006-635-006
3. County ADA Transition Plan
4. County ROW Signage and Crop Problems
5. Miscellaneous

9:45 **Terry Ocaña, IT Director**

1. Update on Tech Position Request
2. Job Description for Tech Position

Dawn Gregoire, HR Director – Legal Assistant Job Description

10:15 **Darren Wilke, Environmental Officer** – Final Findings for Denial of CUP

Cindy Nelson, County Treasurer

1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Grant Agreement for BSLA Sno Riders
5. Miscellaneous

Budget/Strategic Planning Work Session

Approve 2017 County Proposed Budget and Levy
Set Meeting Date and Time to Take Public Comments

Adjourn