

BIG STONE COUNTY BOARD

January 17, 2017

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: January 3, 2017 – Reorganizational Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45

Bill Watson, County Attorney

9:00

Liz Auch, Countryside Public Health – Update

9:20

Terry Ocaña, IT Director – Approval of GIS Software Upgrade

Sandy Vold, County Assessor – Set County Board of Appeal & Equalization

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. PERA Resolution for Deputy Maatz
3. Miscellaneous

9:30

Dona Greiner, EMD – Update

9:45

Darren Wilke, Environmental Officer

1. Pomme de Terre Resolution Amendment
2. Buffer Enforcement

10:00

Elaine Martig, County Recorder – Year End Report

10:10

Dawn Gregoire, HR Director

1. EMD Agreement with Stevens County
2. Approval to Hire a Baliff

Commissioner Sandberg

1. Woodland Center Site Discussion
2. Funding for Bike Trail – City/County Share

Commissioner Berning – County Attorney Replacement Discussion

Adjourn