

# **BIG STONE COUNTY BOARD**

November 7, 2017

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 17, 2017 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

### **Joe Glasrud, County Attorney**

#### **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Tobacco Compliance Contract with Countryside Public Health
5. Miscellaneous

#### **Terry Ocaña, IT Director – Approve Copier Lease**

9:00 **Todd Larson, County Engineer/Darwin Karsky, Mtce. Supervisor**  
1. County Hwy Garage Site Update

9:30 **Dennis and Sandy Foley – Shoreline Ordinance**

9:45 **Dawn Gregoire, HR Director**  
1. Extension of 2017 Engineer Services  
2. New Option for Retiree Benefits

10:00 Closed Session for Labor Negotiations

Strategic Planning Work Session

Adjourn