

BIG STONE COUNTY BOARD

December 19, 2017

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 21, 2017 Amended
December 6, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Joe Glasrud, County Attorney

Michelle Knutson, Auditor

1. Authorize Payment of Bills
2. Approval for Auditor Warrant Batch for 2017 Invoices
3. Miscellaneous

8:45 **Darren Wilke, Environmental Officer**

1. Bois de Sioux Watershed Planning MOA
2. Planning Commission/Board of Adjustment Appointments
3. Environmental Office Staffing

9:00 **Todd Larson, County Engineer**

1. Resolution for Agency Agreement
2. Review Tile Camera Footage from Ditch Inspection (CD12, CD13, CD14)

Dawn Gregoire, HR Director

1. Approval for VSO Administrative Assistant
2. Approval for Extension Office Support
3. Accept Social Worker Resignation
4. Approval to Hire Social Worker
5. Review Classification Appeals and Approve Classifications
6. 2018 Commissioners' Salaries
7. 2018 Elected Officials' Salaries Discussion

Adopt 2018 Levy and Budget

Adjourn