

# **BIG STONE COUNTY BOARD**

February 21, 2017

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 7, 2017 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. County Attorney Services – Stevens County Letter  
2. Proposals for Legal Research
- 9:00 **Mary Meyer** – Concerns with Elected Officials
- 9:15 **Janet Spalinger** – Commissioner Concern
- 9:20 **John Haukos, Sheriff**  
1. Boat and Water Grant Agreement  
2. Appoint Delegate and Alternate to Central MN Emergency Services Board Committees
  - Owners & Operators Committee
  - Users Committee
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Miscellaneous
- Dawn Gregoire, HR Director**  
1. Adopt Flex Plan Document  
2. Comp Study Discussion
- Adjourn