

BIG STONE COUNTY BOARD

February 7, 2017

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 17, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Purchase of Service Agreement with City of Ortonville
2. RFP for Legal Research
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Suzanne Souza, 4-H Program Coordinator & 4-Hers Mary Larson and Zak Angelo** – Report on Washington, DC Trip
- 9:30 **Dawn Gregoire, HR Director** – Conference Call with Comp Time Study Vendor
- 10:00 **Nick Anderson, County Engineer**
1. Courthouse Parking Lot
2. Ditch Meetings
- Sharon Finke, Deputy Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Ratify Additional Ditch Loan Payments for 2016
4. EDA Board Appointment
5. Miscellaneous
- 10:15 **Dawn Gregoire, HR Director**
1. Conference Call with Comp Time Study Vendor
2. Flex Plan Document
3. Attorney Transition
- Site Update for Woodland Centers
- Adjourn