

BIG STONE COUNTY BOARD

March 21, 2017

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 7, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**

Appoint Interim County Attorney
- 9:00 **Sharon Finke, Deputy Auditor**
1. Authorize Payment of Bills
2. Appoint Viewers for Redetermination of County Ditches 4 & 20
3. Miscellaneous
- Darren Wilke, Environmental Officer** – Buffer Law Enforcement Authority
- Dawn Gregoire, HR Director**
1. Approval to Hire Seasonal Extension Worker
2. County Staffing Update
- Commissioner Backer** – County Program Aid Update & Dilapidated Structure Policy
- 10:00 **Nick Anderson, County Engineer**
1. Award Gravel Crushing & Stockpiling Project CP 1701-SP
2. Award Seal Coat Projects: CP 006-003-017, 006-004-017, 006-005-017 & 006-006-017
3. Award Paving Projects: SAP 006-634-006 & 006-635-007, Ridgeview Road & Willers Drive
4. Execute JPA (7 Counties) for SP 006-072-002
5. Execute Agency Agreement between Big Stone County and MnDOT for SP 006-072-002
6. CD 28 Meeting with Landowners
7. Miscellaneous
- 10:30 Adjourn