

BIG STONE COUNTY BOARD

March 7, 2017

AGENDA

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

8:45 **Bill Watson, County Attorney**

9:00 **Dan Meyer, VSO – Update**

9:15 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Miscellaneous

Nick Anderson, County Engineer – Approve Sale of Equipment

9:30 **County Ditch 4**

10:00 **Public Hearing – Notice of Intent to Adopt Amendments to Ordinances**

10:30 **County Ditch 20/20A**

11:00 **County Ditch 28**

Dawn Gregoire, HR Director

1. Approve Hiring of Baliff
2. Accept Resignation of County Engineer
3. Update on County Attorney Replacement

Adjourn