

BIG STONE COUNTY BOARD

April 18, 2017

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 4, 2017 – Special Meeting
April 4, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. Approve 2016 Financial Statements
 4. YTD Budget
 5. IT Committee Members
 6. Approve Consumption & Display Permit and On Sale Beer License for Graceville Golf Club
 7. Approve Off Sale Beer License for Lakeshore RV Park
 8. Vehicle Bids
 9. Miscellaneous
- 9:00 **Rusty Dimberg** – ATP4 Update
- 9:10 **Darren Wilke, Environmental Officer** – Agreement Regarding Distribution of WCA Funds
- 9:15 **Dawn Gregoire, HR Director**
1. Approve Hiring of County Attorney
 2. Update on Sharing of County Engineer with Stevens County
 3. Accept Deputy Recorder resignation
- 9:30 **Terry Ocaña, IT Director** – Technology Update
- Adjourn