

BIG STONE COUNTY BOARD

April 4, 2017

AGENDA

8:30 Call to Order
Pledge of Allegiance
Approve Minutes: March 21, 2017 – Regular Meeting
March 28, 2017 – Special Meeting
Amendments to Agenda, if any
Approve Agenda
Committee Reports

Chairman Backer – IT Committee

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Miscellaneous

9:00 **Elaine Martig, County Recorder**

1. Update on Karol Scherer's Retirement Date
2. Authorization for Out of State Travel

Dawn Gregoire, HR Director

1. Approve Hiring of County Attorney
2. Update on County Engineer Replacement

9:15 **Dona Greiner, EMD** – Update

9:30 **David Drown & Associates Representative** – Comp Study

10:30 **Blair Mace, US Fish & Wildlife** – Easements

10:45 **County Ditch 12** – Redetermination Discussion

Nick Anderson, County Engineer

1. Execute Contracts:
 - a. Scepianiak for CP 1701-SP
 - b. Bituminous Paving for CP 006-003-017, 006-004-017, 006-005-017 and 006-006-017
 - c. Bituminous Paving for SAP 006-634-006 and 006-635-007; Ridge View Road; Willers Drive
2. Resolution/Execute Agency Agreement for SP 006-072-002
3. CSAH 15 Discussion
4. Miscellaneous

Adjourn