

BIG STONE COUNTY BOARD

June 20, 2017

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 6, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Joe Glasrud, County Attorney

Sharon Finke, Deputy Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Appoint LSSA Lay Board Member
5. Miscellaneous

9:00 **Curt Vacek, DNR** – Land Purchase

9:10 **Terry Ocaña, IT Director** – GIS 911 Funding Update

Todd Larson, County Engineer

1. Execute Contract for HSIP Lighting Project SP 006-072-002
2. Final CP 006-003-017, CP 006-004-017, CP 006-005-017, CP 006-006-017
3. Update

9:30 **Beau Peterson, SWCD** – Final Resolution for Other Waters

Darren Wilke, Environmental Officer – Office Staffing

Dona Greiner, EMD – State of Emergency Declaration

Dawn Gregoire, HR Director

1. Accept Resignation of Social Worker
2. Approve Filling Social Worker Position

Adjourn