

BIG STONE COUNTY BOARD

June 6, 2017

AGENDA

- 8:30 Call to Order
Pledge of Allegiance
Approve Minutes: May 16, 2017 – Regular Meeting
Amendments to Agenda, if any
Approve Agenda
Committee Reports
- County Program Aid Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. MnDOT Master Partnership Contract & Resolution
 3. Ditch Redetermination Update
 4. Miscellaneous
- 9:00 **Tom Schmitz, Browns Valley Ambulance** – Budget Request
- 9:15 **Beau Peterson, SWCD Manager**
1. Budget Request
 2. “Other Waters” Resolution
- 9:30 **Derrick Loeschke, Highway Technician** – Award District 4 HSIP Lighting Project
- Dawn Gregoire, HR Director**
1. Approve Hiring of Seasonal Extension Helper
 2. Accept Resignation of Financial Worker
 3. Approve Filling Financial Worker Position
 4. Miscellaneous
- Jacki Anderson, Rep from Collin Peterson’s Office**
- 9:45 **Terry Ocaña, IT Director** – GIS Presentation with Pro-West and Land Records Committee
- 10:45 Adjourn