

# **BIG STONE COUNTY BOARD**

July 18, 2017

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: July 5, 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. Credit Card Requests
4. Club 7-75 Liquor License
5. Miscellaneous

9:00 **Liz Auch, Countryside Public Health** – Update

9:15 **Dennis Foley** – Land Setback Issue

9:30 **Todd Larson, County Engineer** – Update

### **Dawn Gregoire, HR Director**

1. Comp Study Update
2. Resignation of the Extension Administrative Office Manager
3. Miscellaneous

Budget/Strategic Planning Work Session

Adjourn