

BIG STONE COUNTY BOARD

August 15, 2017

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 1, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Joe Glasrud, County Attorney**
1. Data Practices Policy Review
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Purchase of Services Agreement with TriMin
5. Miscellaneous
- 9:00 **Melissa Streich, Prairie Waters** – Update & 2018 Budget Request
- 9:15 **Terry Ocaña, IT Director** – Additional Funds Request for 2017
- 9:30 **Dona Greiner, EMD** – Update
- 9:45 **Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
2. Resolution for Tax Forfeited Land Sale
- Darren Wilke, Environmental Officer** – Solid Waste Licenses
- 10:00 **Todd Larson, County Engineer**
1. Final CP 06-1701-SP with Scepaniak for Gravel Crushing
2. Update
- Break for Social Services Meeting
- 12:30 Budget/Strategic Planning Work Session
- Adjourn