

BIG STONE COUNTY BOARD

September 5, 2017

AGENDA

- 8:30 Call to Order
Pledge of Allegiance
Approve Minutes: August 15, 2017 – Regular Meeting
Amendments to Agenda, if any
Approve Agenda
Committee Reports
- Joe Glasrud, County Attorney**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. YTD Budget
 3. Approve Final Payment on SAP 006-635-007 & 006-634-006
 4. Miscellaneous
- 9:00 **Tessia Melvin, David Drown Associates** – Update on Comp Study Process & Timeline
- 9:30 **Beau Peterson, SWCD** – 2018 Budget Request & Grant Match
- 9:45 **Terry Ocaña, IT Director** – IT Department Updates
- 10:15 Budget/Strategic Planning Work Session
- Adjourn