

BIG STONE COUNTY BOARD

February 6, 2018

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: January 16, 2018 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

EDA Board Appointment

8:45

Joe Glasrud, County Attorney

1. Update on Highway Dept. Land Purchase
2. Update on Administrative Hearings Case – Possible Closed Session

9:00

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Accept Resignation & Phased Retirement Request of Deputy Auditor
5. Execute Election Equipment Grant Agreement
6. 2018 Tobacco License for Casey's General Store
7. Miscellaneous

Dawn Gregoire, HR Director

1. Approve Hiring of Environmental Technician
2. Approve Updated CVSO & VSO Administrative Assistant Job Descriptions/Classifications
3. Approve Deputy Auditor Job Description/Classification
4. Discussion on Retiree Plan
5. Miscellaneous

Adjourn