

# **BIG STONE COUNTY BOARD**

March 6, 2018

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 20, 2018 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

8:45 **Joe Glasrud, County Attorney**

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Execute KNOWiNK Agreement
4. YTD Budget
5. Final YTD Budget for 2017
6. Miscellaneous

**Jared Heck, Building Maintenance Supervisor** – Approve MSI Siding Project

9:00 **Terry Ocaña, IT Director** – Approve Extension Copier Lease

9:10 **Darren Wilke, Environmental Officer** – Conditional Use Permit for Knife River Temporary Hot Mix Asphalt Plant

9:15 **John Haukos, Sheriff**

1. Execute Boat & Water Safety Grant Agreement
2. Equipment Upgrades

**Dawn Gregoire, HR Director**

1. Approve Hiring of Deputy Auditor
2. Miscellaneous

Adjourn