

BIG STONE COUNTY BOARD

April 17, 2018

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 3, 2018 – Regular Meeting
April 3, 2018 – CD 12 Public Hearing
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2017 Financial Statements
4. YTD Budget
5. Approve Consumption & Display Permit and On Sale Beer License for Graceville Golf Club
6. Approve MOA with U of MN Extension
7. MSCC Joint Powers Agreement
8. Ratify MSCC Master Agreement with CPU
9. Miscellaneous

Dawn Gregoire, HR Director
1. Approve Hiring of Extension Support Position
2. Miscellaneous

9:00 **Dona Greiner, EMD – Update**

9:15 **Darren Wilke, Environmental Officer – Approve Conditional Use Permit Application for Bituminous Paving Gravel Pit**

9:25 **Todd Larson, County Engineer**
1. Award Bids on SP 006-623-004 & SAP 006-610-024
2. Award Quote on CD 13 Repair
3. Highway Update

Joe Glasrud, County Attorney – Miscellaneous

Adjourn

REMINDER: Public Hearing for CD 20 Partial Abandonment is scheduled for 10:00 AM