

# **BIG STONE COUNTY BOARD**

May 1, 2018

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 17, 2018 – Regular Meeting  
April 17, 2018 – CD 20 Hearing  
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. Electronic Voting System Plan
3. Big Stone Lake Sno Riders Resolution and Grant Application
4. Execute Contract on SAP 006-610-024
5. Storage Lease
6. Miscellaneous

9:00 **Vicki Bartz, County Librarian** – Future Ready with the Library

9:15 **Darby Karsky, Highway Maintenance Supervisor** – Spraying on JD 4

**Darren Wilke, Environmental Officer & Danny Tuckett, Environmental Technician**

1. Other Waters Resolution
2. Water Plan Amendment Waiver
3. Set Buffer Ordinance Public Hearing Date

**Dawn Gregoire, HR Director**

1. Approve Hiring of Deputy Auditor
2. Elected Official Salary Setting
3. Closed Session for Labor Negotiations

Adjourn