

# **BIG STONE COUNTY BOARD**

July 17, 2018

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: July 3, 2018 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports  
Appointments to CPT

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

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Execute Farm Leases
4. Club 7-75 Liquor License
5. CPT Capital Contribution
6. Miscellaneous

**Darren Wilke, Environmental Officer** – Bois de Sioux 1W1P Policy  
Committee Rules Resolution

9:00 **David Drown, DDA** – Final Report on Classification/Comp Study

9:20 **Vicki Oakes, Ortonville EDA** – Digital Sign on Museum Property

9:30 **Terry Ocaña, IT Director** – Execute Pro West Contract

9:40 **Todd Larson, County Engineer**

1. Highway Update
2. CD 15 Tile Repair Request

Break

Budget/Strategic Planning Work Session

Adjourn