

# **BIG STONE COUNTY BOARD**

August 21, 2018

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 7, 2018 – Regular Meeting  
August 7, 2018 – Hwy 5-Year Plan Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Darby Karsky, Ditch Inspector** – CD 13 Tile Repair
- 8:45 **Joe Glasrud, County Attorney**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Ratify JIC TriMin Contract
  3. HRA Board Appointment
  4. Miscellaneous
- 9:00 **SWCD Representatives** – 2019 Budget Request
- 9:20 **Terry Ocaña, IT Director** – Approve Budgeted Software Purchase
- 9:30 **Darren Wilke, Environmental Officer**
1. Recycling Contract with Waste Management
  2. AIS Contract with Prairie Sportsman
- Budget/Strategic Planning Work Session
- Adjourn