

BIG STONE COUNTY BOARD

August 7, 2018

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 17, 2018 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Joe Glasrud, County Attorney

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Approve Updated Elections Emergency Plan
5. Miscellaneous

9:00 **Liz Auch, Countryside Public Health** – Update

9:20 **Environmental Officer Darren Wilke** – OHS Trap Shooting Team
Request for Amended CUP Conditions

9:45 **Melissa Nelson** – Discuss Establishment of a Humane Society

10:00 **Dan Meyer, CVSO** – Execute CVSO Grant Agreement

Terry Ocaña, IT Director – Approval of IT Policies

10:15 **Dawn Gregoire, HR Director**

1. Approve Safety Manual
2. Approve Data Practices Policies
3. Approve Hiring of Social Worker
4. Miscellaneous

10:25 **Dona Greiner, EMD**

1. Quarterly Report
2. Pilot Project letter from HSEM Director Joe Kelly
3. Closed Session on Critical Infrastructure

Budget/Strategic Planning Work Session

Adjourn

*** **Reminder:** Highway 5-Year Plan Meeting is at 1:00 PM at the Highway Dept ***