

## **BIG STONE COUNTY BOARD**

October 16, 2018

### ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 2, 2018 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Letter of Support for County Based Purchasing
- Becky Parker** – Upcoming Grow Our Own Summit
- 8:45 **Joe Glasrud, County Attorney** – Highway Right-of-Way Billing
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. Execute 2018 Audit Engagement Letter
  4. Consulting Services Agreement with Hildi Inc.
  5. YTD Budget
  6. Miscellaneous
- 9:15 **Todd Larson, County Engineer** – Highway Update
- 9:30 **Dawn Gregoire, HR Director** – Miscellaneous
- Strategic Planning Work Session
- 10:00 **John Lindstrom, Ducks Unlimited Biologist** – Land Purchase
- Adjourn