

## **BIG STONE COUNTY BOARD**

November 6, 2018

### ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 16, 2018 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Joe Glasrud, County Attorney** – Purchase Agreement for Correll Shop
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. YTD Budget
  4. Tobacco Compliance Contract with Countryside Public Health
  5. Miscellaneous
- 9:00 **Terry Ocaña, IT Director** – IT Dept Software Licensing Update
- 9:15 **Darby Karsky, Ditch Inspector** – County Ditch 8 Repair Request
- 9:25 **Cindy Nelson, County Treasurer**
1. Assessed Values for Forfeited Land
  2. Resolution for Tax Forfeited Land Sale
- Elaine Martig, County Recorder** – Fidlar Technologies Contract for Media Conversion
- Dawn Gregoire, HR Director** – Miscellaneous
- Commissioner Backer** – BSAG Update
- Strategic Planning Work Session
- Adjourn