

# **BIG STONE COUNTY BOARD**

April 16, 2019

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 2, 2019 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

### **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. YTD Budget
4. Miscellaneous

**Cindy Nelson, County Treasurer** – Investment Update

### **Dawn Gregoire, HR Director**

1. Accept Resignation of Deputy EMD
2. Approve Hiring of Deputy EMD
3. Approve Hiring of Seasonal Extension Helper
4. Department Head Evaluation Process Discussion

9:00 **Darren Wilke, Environmental Services Director** – Planning Commission Update

**Todd Larson, County Engineer** – Highway Update

9:30 **Wayne Anderson** – Veterans Service Office Concerns

9:50 **Curt Vacek, DNR Area Wildlife Supervisor** – WMA Management & Acquisitions

Adjourn