

BIG STONE COUNTY BOARD

June 4, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 21, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Cindy Brehmer, Deputy Auditor

1. Authorize Payment of Bills
2. Road Closure Requests
3. CPT Software
4. Miscellaneous

9:00 **Darren Wilke, Environmental Services Director**

1. Ratcliff Development CUP Findings of Fact
2. Pictometry 2020 Contract Discussion

9:15 **Dawn Gregoire, HR Director**

1. Rescind Approval to Hire Temporary Highway Maintenance Worker
2. Approve Hiring Intermittent/Seasonal Highway Maintenance Worker
3. Approve Hiring of Deputy EMD
4. Accept Resignation of IT Director
5. Approval to Hire IT Director Position & Process Discussion

Adjourn