

# **BIG STONE COUNTY BOARD**

January 22, 2019

## ***AGENDA***

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

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

1. Designate County Website for Publication of Transportation Projects
2. Annual EFT Resolution
3. ESB Committee Appointments
4. Authorize Payment of Bills
5. Authorize Additional Ditch Loan Effective 12/31/18
6. Miscellaneous

**Sandy Vold, County Assessor** – Set County Board of Appeal & Equalization

**Darren Wilke, Environmental Officer** – Appoint Planning Commission & Board of Adjustment Members

9:00 **Suzanne Souza, 4-H Program Coordinator** – Extension Update

9:15 **Liz Auch, Countryside Public Health Administrator** – Update

9:30 **Terry Ocaña, IT Director** – Website ADA Compliance

9:45 **Dawn Gregoire, HR Director**

1. Pay Equity Report
2. OSHA Summary

**Elaine Martig, County Recorder** – Year End Report

10:00 **Todd Larson, County Engineer** – Highway Update

Adjourn