

BIG STONE COUNTY BOARD

April 2, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 19, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Approve 2018 Financial Statements
3. Approve Liquor License for Graceville Golf Club
4. Update Procurement Policy for new Thresholds
5. Miscellaneous

Dawn Gregoire, HR Director

1. Approve Hiring of Financial Worker
2. Approve Accounting Technician Job Description and Grade
3. Approve Filling Accounting Technician Position
4. Approve Fiscal Officer Job Description and Grade
5. Approve Moving Fiscal Officer Incumbent to New Grade

9:00 **Derrick Loeschke, Highway Technician II** – Award Contracts for
SAP 006-633-005 & CP 006-0001-019

Commissioner Sandberg – Cold Storage Building Quotes

Darren Wilke, Environmental Services Director – AIS Contract with
Swift County

Danny Tuckett, Environmental Technician – AIS Update

9:30 **Scott Gillespie** – Bois de Sioux Watershed Update

Adjourn