

# **BIG STONE COUNTY BOARD**

October 17, 2006

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 3, 2006 – Regular Meeting  
September 21, 2006 – Special Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

8:45 **Bill Watson, County Attorney** – Miscellaneous

9:00 **John Boots** – CD#4

9:15 **Nick Anderson, County Engineer**

1. Road Projects Update – Meadowbrook Road
2. Centennial Wetlands Project
3. Ditches
  - A. JD#4 extra work this fall – Pat Murphy/Zych
  - B. CD#4 cleanout/cattle
  - C. CD#2
  - D. JD#7 – cattle gate
4. Avenue of Flags Sign/RSVP – \$100.00
5. CD#5 & #21 Re-determination
  - A. Pay rate and ground rules
  - B. Time frame for completion
6. Miscellaneous

9:30 **Sue Schultz, HR Director** – HR Update

9:45 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Transfers
3. G & R Contract

Adjourn

### **Action/Discussion Items**

1. Southern Minnesota Tourism County Rep. Appt. – Donnette Herberg
2. Extension Youth Representative Appointment