

BIG STONE COUNTY BOARD

November 7, 2006

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 17, 2006 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Tobacco Compliance Contract
3. Miscellaneous

Sue Schultz, HR Director – HR Update

9:00 **Nick Anderson, County Engineer**
1. Approve Ditch Project Expenditures
2. Minnesota River Headwaters Trail Route Options
3. Border States Credit Card
4. Constitutional Amendment
5. Miscellaneous

9:20 Break

10:00 **Public Hearing** – Wind Power Management Ordinance

Adjourn

Action/Discussion Items

1. Emergency Management Performance Grant Contract