

BIG STONE COUNTY BOARD

December 12, 2006

AGENDA

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

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

1. No-Net Gain
2. Piper Street
3. Countryside Lease
4. Miscellaneous

9:00 **Public Comments on 2007 Budget**

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Adopt 2007 Budget
3. Accept Proposal for Pest Control
4. Miscellaneous

9:15 **Brian Dahl, Emergency Management Director** - Influenza Pandemic
Preparedness Grant Contract

Cindy Nelson, County Treasurer

1. Adopt Revised Investment Policy
2. Personal Property Abatement

Sue Schultz, HR Director - HR Update

9:30 **Nick Anderson, County Engineer**

1. Tractor/Mower Purchase
2. Final 2006 Paving Project
3. Speed Trailer
4. Miscellaneous

Adjourn

Action/Discussion Items - Extension Committee Appointments