

BIG STONE COUNTY BOARD

February 21, 2006

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 7, 2006 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Resolution with MN Housing Finance Agency
2. Lease Agreement with Department of Public Safety
- 9:00 Public Forum - Public vs. Private land acquisition
- 10:00 Break
- 10:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Lease Agreement with Department of Public Safety
- 10:30 **Nick Anderson, County Engineer**
1. Execute Contract for Courthouse Renovation
2. Centennial Wetland
3. State Park Projects
4. Purchase of Right Of Way from State
- 11:00 **Steve Delehanty, Fish and Wildlife Service**
1. Results of Study of Economic Value of Public Land
2. Grant Information
- 11:30 **Donnette Herberg, BSLA Chamber**
1. Seasonal Fee
2. Farmers Market
- Break for Lunch
- 1:00 **Lila Benson - Insurance**
- 1:15 **Darlene Nichols-Born, HR/EM Director – HR Update**

Action Items
1. Goals per Brent Olson
2. Computer Update
3. Purchasing of Work Stations
4. Possible Purchase of Power Broom
5. Miscellaneous
- Adjourn

