

BIG STONE COUNTY BOARD

April 18, 2006

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 4, 2006 - Regular Meeting
April 7, 2006 - Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Michelle Knutson, Auditor**
1. Authorize Payment of Bills
 2. Authorize Transfers
 3. Bids for Expedition
 4. Farm Lease
 5. SW MN Chief Elected Officials Joint Power Agreement
- 9:30 **Dave Soehren & Brad Olson, MN DNR**
- 9:55 **Darren Wilke, Environmental Officer**
2006 Natural Resources Block Grant Agreement
- 10:00 Break
- 10:15 **Sue Schultz, HR Director – Medicare Part D**
- 10:30 Action Items
- 10:45 **Nick Anderson, County Engineer**
1. Courthouse Renovation Project
 2. County Tiling Project
- 11:00 County Ditches 5 & 21 Abandonment Meeting
- Adjourn
- Action Items**
1. Appoint Two Reps And Set Date for Joint Meeting with City Councils
 2. Hormann Kennels – 30 day Notice
 3. Discussion on Tiling through County Roads