

BIG STONE COUNTY BOARD

June 20, 2006

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 6, 2006 - Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Don Kleven, U.S. Fish and Wildlife – Habitat Easement**
- 9:15 **Sue Schultz, HR Director**
1. Execute Memorandum of Agreement
2. Portability Rates
- 9:30 **Sharon Finke, Deputy Auditor – Authorize Payment of Bills**
- 9:40 **Sandy Vold, County Assessor – Assessing Contracts**
- 9:45 Break
- 10:00 **Darren Wilke, Environmental Officer – Waste Management Recycling
Contract Addendum**
- 10:10 **Ann Lundberg, Big Stone County Museum – Transportation
Enhancement Grant Resolution**
- 10:15 **Don Wellendorf – Big Stone County Fair Board**
- 10:30 **Dan Hanratty, Family Services Director**
- 10:45 **Gloria Arndt, County Recorder**
- Adjourn
- Action/Discussion Items
1. Toqua Park Fees
 2. Joint Powers Agreement with BCA
 3. CJIS and NCIC Agreement between Ortonville PD and Sheriff's Dept