

BIG STONE COUNTY BOARD

July 5, 2006

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 20, 2006 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Retention/Destruction of Files @ Ratwik, Roszak & Maloney
2. Update on Court of Appeals Cases
3. Miscellaneous
- 9:00 **Nick Anderson, County Engineer** – Construction Project Update
- 9:15 **Sue Schultz, HR Director**
1. Climate Survey
2. HIPAA Coordinator Appointment
3. Safe Assure Consultants, Inc. Contract
- 9:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Transfers
3. State Auditor Waiver Agreement
4. Courthouse Grant Update

Adjourn

Action/Discussion Items

1. Planning Commission Appointment