

BIG STONE COUNTY BOARD

September 5, 2006

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 15, 2006 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney** – Miscellaneous
- 9:00 **David Norgaard, SW Wind Consulting LLC** – Resolution
- 9:30 **John Cunningham, Ortonville City Council** – EDA Funding
- 10:00 Break
- 10:15 **Vicki Grimli, Ortonville Public Library** – 2007 Budget Request
- 10:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Salt/Sand Storage Resolution
 3. Redetermination Resolution
 4. FSA Lease
 5. Execute Sno Riders Trail Maintenance Grant Agreement
 6. Authorization of Ditch Expenditures
 7. Emergency Management Grant Amendment
 8. US Fish Grant Agreement
 9. Approve 2007 Proposed County Budget

Adjourn