

# **BIG STONE COUNTY BOARD**

January 16, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 26, 2006 – Regular Meeting  
January 2, 2007 – Re-organizational Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Hwy #63 Update
  2. Mutual Aid Agreement
  3. Purchase of Service Agreement
  4. Clinton Tower
  5. Economic Development
  6. Miscellaneous
- 9:00 **Liz Auch, Countryside Public Health** – Update and Building Discussion
- 9:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Transfers
  3. 2007 Ditch Assessments
  4. 2007 Ditch Budget
  5. Approve 2005 Financial Statements
  6. State Auditor Engagement Letter
  7. Cost Allocation Proposal
  8. Approve 2007 Tobacco License – Nebben Country Market
- Cindy Nelson, County Treasurer** - Investments
- 9:45 Break
- 10:00 **Darren Wilke, Environmental Officer**
1. 2007 Natural Resources Block Grant Agreement
  2. Board of Adjustment Appointment
- 10:15 **Richard Johnson, Veterans Service Officer** – VSO Grant Money Discussion
- 10:30 **Sandy Vold, County Assessor**
1. 2007 County Board of Appeal and Equalization

Adjourn

