

BIG STONE COUNTY BOARD

October 16, 2007

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 2, 2007 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Transfer
3. HRA Board Appointment
4. Upper MN River Watershed District Manager Vacancy
5. Miscellaneous
- Sue Schultz, HR Director**
1. HR Update
2. Closed Work Session – Negotiations Strategy
- 9:35 **Darren Wilke, Environmental Officer** – Big Stone Wind CUP
- 9:45 Break
- 10:00 Public Hearing on County Ditch #21

Adjourn