

# **BIG STONE COUNTY BOARD**

November 6, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 16, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Sue Schultz, HR Director**  
1. Resignations – Brian Dahl & Jennifer Toomer  
2. Hiring of EMD  
3. Ratify Filling of Office Support Specialist/Child Care Program Assistant  
4. Ratify Emergency Hire  
5. Handbook Revision – Section 320  
6. Email & Internet Usage Policy  
7. Negotiations Update  
8. Miscellaneous
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**  
1. County Ditch #2  
2. Trail Update
- 10:15 **Elaine Martig, County Recorder – Compliance Update**
- 10:30 **Cindy Nelson, County Treasurer**  
1. Set Assessed Value for Tax Forfeited Parcels  
2. Set Date for Forfeited Land Sale
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. MCIT Alternate  
3. Assessment Agreement with Otrej Township  
4. PrimeWest Resolution  
5. Miscellaneous
- 11:00 **Rod Kelsey, Riley Dettmann & Kelsey – Compensation and Classification Study Update**
- Adjourn