

# **BIG STONE COUNTY BOARD**

December 27, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 11, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Nick Anderson, County Engineer**  
1. DNR Agreement for Trail  
2. ATSSA Conference  
3. Burning of Dexter's Store
- 9:00 **John Haukos, Sheriff – 911 Signage**  
  
**Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Ditch Loan Payments  
3. Amend GASB Policy – Sick Leave (Section E)  
4. Tobacco Compliance Contract  
5. Approve 2008 Tobacco Licenses  
6. Agreement with U of MN for Extension  
7. Memorandum of Intent for Nutrition Education Program  
8. 2008 Commissioner's Salary  
9. Miscellaneous
- Break
- 10:00 **Bruce Underdahl, MCIT – FAQ Presentation**
- 11:00 Adjourn