

# **BIG STONE COUNTY BOARD**

February 6, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: January 16, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Highway #63 Update  
2. BSAG  
3. Miscellaneous
- 9:00 **Chamber Representatives**  
1. Marketing Packages  
2. Tourism Update
- 9:30 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Waste Management Contract – Toqua Park  
3. Approve 2005 Financial Statements  
4. Miscellaneous
- 9:45 Break
- 10:00 **Landowners on County Road #63**
- 10:30 **Nick Anderson, County Engineer**  
1. Bids on Vehicles  
2. Miscellaneous
- 10:35 **John Haukos, County Sheriff**  
1. Chief Deputy Sheriff Appointment  
2. Sheriff Department Fees
- 10:45 **Sue Schultz, HR Director**  
1. Resolution for Hiring of Temporary Help  
2. Approval of Pay Equity Report
- 10:50 **Vince Robinson & John Cunningham – EDA Work Session**
- Adjourn