

# **BIG STONE COUNTY BOARD**

April 17, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 3, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. MOA to Family Services Contract  
2. Miscellaneous
- 9:00 **Sue Schultz, HR Director**  
1. RFP for Classification and Compensation Plan  
2. Miscellaneous
- 9:15 **Elaine Martig, County Recorder – Compliance Update**
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Transfers  
3. Approve Beer License for Graceville Golf Club  
4. Approve Consumption & Display Permit for Graceville Golf Club  
5. MN Sesquicentennial Commission Contact  
6. Miscellaneous
- 9:30 **Darren Wilke, Environmental Officer**  
1. Planning Commission Summary  
    a. Blackwelder Dairy Expansion  
    b. Lismore Feedlot Expansion
- 10:15 Adjourn