

BIG STONE COUNTY BOARD

May 1, 2007

AGENDA

8:30 Call to order
Pledge of Allegiance

8:35 **Bruce Underdahl, MCIT** – 2007 Member Report

9:00 **John Haukos, Sheriff** – Emergency Management Joint Powers Agreement

Approve Minutes: April 12, 2007 – HR Work Session
April 17, 2007 – Regular Meeting
April 25, 2007 – HR Work Session

Amendments to agenda, if any

Approve agenda

Committee Reports

9:15 **Bill Watson, County Attorney** – Miscellaneous

9:30 **Sandy Christianson & Steve Schultz, Big Stone II** – Update

Break

10:00 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Resolution for BSLA Sno Riders
3. Resolution for State Auditor Waiver Application
4. Miscellaneous

Sue Schultz, HR Director

1. HR Letter to Employees
2. RFP for Classification and Compensation Plan
3. Miscellaneous
4. Negotiations Work Session

11:00 **Nick Anderson, County Engineer**

1. Bid Opening on Seal Coats
2. Project Update

Adjourn

Action Items:

1. Stain for Bleachers at Toqua Park – Toqua Troopers 4-H Club
2. Local Art Rotating Display in Courthouse