

BIG STONE COUNTY BOARD

May 15, 2007

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 1, 2007 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney** – Miscellaneous
- 9:00 **John Haukos, Sheriff**
1. Hiring of Full-time and Part-time Deputy Sheriffs
2. Resolution to Support Comprehensive Regional Public Safety Communications Planning
3. Joint Powers Agreement for Central Minnesota Regional Radio Board
- 9:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. County Local Social Services Agency Board Appointment
3. Department of Public Safety Lease Cancellation
4. Miscellaneous
- Sue Schultz, HR Director**
1. Hiring of Summer Program Assistant
- 9:30 Break
- 9:45 Closed Session for Preliminary Consideration of Personnel Matter Involving an Individual Subject to the Board's Authority per MS 13D.05 Subd 2(b)
- 10:30 **Nick Anderson, County Engineer**
1. Limited Use Permit for Trail
2. Execute Contract with Bituminous Paving
3. Centennial Wetland Update
- 11:00 Public Hearing for Redetermination of County Ditches #5 & #21
- Adjourn