

BIG STONE COUNTY BOARD

June 19, 2007

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 5, 2007 – Regular Meeting
June 11, 2007 – Board of Appeal & Equalization
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Countryside Public Health/County Lease
2. Gravel Pit/Rieck Property
3. Expert Witness – MI and D and Criminal Matter
- 9:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. County Local Social Services Agency Board Appointment
3. Approve Beer License for Clinton Cards
4. Miscellaneous
- 9:10 **Nick Anderson, County Engineer**
1. County Ditch #13 Improvement
2. Award Bid on SAP 06-630-03
3. Miscellaneous
- 9:45 Break
- 10:00 **Rod Kelsey, Riley Dettman & Kelsey – Classification & Compensation Study**
- 10:30 **Sue Schultz, HR Director**
1. Administrative Agreement for Interim Family Services Director
2. Staffing at Family Services
3. Miscellaneous
4. Closed Work Session – Negotiations Strategy

Adjourn