

# **BIG STONE COUNTY BOARD**

June 5, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 15, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Salary Agreement  
2. Miscellaneous
- 9:00 **Commissioner Tomschin** – Discussion on Museum
- 9:10 **Sandy Vold, Assessor** – Assessing Contracts
- 9:15 **Darren Wilke, Environmental Officer**  
1. Waste Management Contract Addendum  
2. New Life Christ Resort & Conference Center CUP
- 9:30 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Contract with Computer Professionals  
3. County Local Social Services Agency Board Appointment  
4. Miscellaneous
- 9:45 Break
- 10:00 **Sue Schultz, HR Director**  
1. Brenda Adelman – CDCS Information  
2. On Call Letter of Understanding  
3. Closed Work Session – Negotiations Strategy
- 10:50 **Nick Anderson, County Engineer**  
1. County Picnic/Barbeque  
2. Trail Project R/W  
3. Miscellaneous
- 11:00 Bid Opening – Bridge over MN River 06-630-03
- 11:10 **Tom Hannon, Regional Radio Board Coordinator** – Central MN  
Regional Radio Board Joint Powers Agreement
- Adjourn