

BIG STONE COUNTY BOARD

July 17, 2007

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 3, 2007 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**
1. Hold Harmless Agreement
2. Federated Telephone Agreement
3. Miscellaneous

9:00 **John Haukos, Sheriff**
1. Administrative Tickets

Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. Authorize Transfers
3. Miscellaneous

Continued Discussion on Clinton Depot Funding Request

9:45 Break

10:00 **Darren Wilke, Environmental Officer**
1. Great River Energy Communication Tower Conditional Use Permit

10:10 **Nick Anderson, County Engineer**
1. Finalize SAP 06-610-021
2. Bridge Project Update
3. Trail Project Update
4. Miscellaneous

10:15 **Sue Schultz, HR Director**
1. HR Update
2. Family Services Staffing
3. Closed Work Session – Negotiations Strategy

2008 Budget Work Session

Adjourn