## **BIG STONE COUNTY BOARD**

July 3, 2007

## **AGENDA**

8:30	Call to order Pledge of Allegiance Approve Minutes: June 19, 2007 – Regular Meeting June 27, 2007 – Special Meeting Amendments to agenda, if any Approve agenda Committee Reports
8:45	Bill Watson, County Attorney
9:00	Aaryn Arndt – Clinton Depot Funding Request
9:15	John Haukos, Sheriff 1. County Boat 2. Administrative Tickets
9:45	Break
10:00	Darren Wilke, Environmental Officer – Solid Waste Licenses
10:05	Nick Anderson, County Engineer  1. Update on Redetermination of County Ditches #5 & #21  2. Award Bid on SAP 06-630-03 and Execute Contract  3. Miscellaneous

## Michelle Knutson, County Auditor

- 1. Authorize Payment of Bills
- 2. Authorize Transfer
- 3. Miscellaneous

## Sue Schultz, HR Director

- 1. HR Update
- 2. Staffing Update
- 3. Closed Work Session Negotiations Strategy

Adjourn