

BIG STONE COUNTY BOARD

August 21, 2007

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 7, 2007 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **SWCD Representatives** – 2008 Budget Request
- 9:15 **Cindy Nelson, Treasurer** – Forfeited Land Resolution
- 9:25 **Richard Johnson, CVSO** – Operational Grant Agreement
- 9:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. DHS SNBC Decision County Resolution
3. Service Agreement with Chuck Koenigs
4. Miscellaneous
- 9:40 **Darren Wilke, Environmental Officer** – Notice of Intent to Adopt
Amendment to Land and Related Resource Management Ordinance
- 9:45 Break
- 10:00 **Pro-West & Associates Inc.** – GIS Presentation in Courtroom
- 11:00 Public Hearing on County Ditches #5 & #21
Kurt Deter, Rinke-Noonan – General Ditch Update/Discussion
- Lunch
- HR Update
Property Committee – Space Discussion
2008 Budget Work Session
- Adjourn