

# **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