

BIG STONE COUNTY BOARD

August 7, 2007

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 17, 2007 – Regular Meeting
July 24, 2007 – Special Meeting
July 26, 2007 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. UMRWD Consent
2. Partnership Agreement – Communications Facilities
3. STP/SPP/EJJ review
- 9:00 **Liz Auch, Countryside Public Health – Update**
- 9:30 **Sara Carlson, Southwest Initiative Foundation – Update**
- 9:45 Break
- 10:00 Public Hearing on Administrative Offense Procedures Ordinance & Traffic and Criminal Code Ordinance
- 10:10 **Nick Anderson, County Engineer**
1. US Fish and Wildlife MOU
2. Project Update
3. CD #10&11
- 10:30 **Historical Society Finance Committee – 2008 Budget Request**
- 10:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Exemption Agreement with State Auditor
3. MCIT Dividend
4. Regional Radio Board 2008 Administrative Budget
5. Miscellaneous
- Sue Schultz, HR Director**
1. HR Update
2. Family Services Staffing
3. Safe Assure Contract
4. Closed Work Session – Negotiations Strategy
- Lunch
- 2008 Budget Work Session
Property Committee – Space Discussion
Adjourn