

BIG STONE COUNTY BOARD

September 18, 2007

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: September 4, 2007 – Regular Meeting
September 11, 2007 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45

Bill Watson, County Attorney

Commissioner Olson – Engagement Letter from PrimeWest Law Firm

9:00

John Haukos, Sheriff

1. Discussion of RFP with City of Ortonville
2. Ratify HSEM Grant Agreement
3. Appointment of Hearing Officer
4. EMD/Dispatcher Position

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Region 6W Renewable Energy Forums
3. Miscellaneous

9:30

Public Hearing on Land and Related Resources Ordinance Amendment

Darren Wilke, Environmental Officer

1. Approval of Paradise Retreat Subdivision
2. Resolution for 5-Year County Water Plan Update

9:45

Break

10:00

Public Hearing Continuation on County Ditch #21 – Motion to continue to October 18th at 10:00

Nick Anderson, County Engineer – MOU Regarding Trail Surfacing

Closed Work Session – Negotiations Strategy

Adjourn