

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