

# **BIG STONE COUNTY BOARD**

September 4, 2007

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 21, 2007 – Regular Meeting  
August 28, 2007 – Highway 5-Year Plan Meeting  
August 28, 2007 – Public Hearing (Ditches #5 & #21)  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Library Representatives** – Budget & Capital Review
- 9:15 **Darren Wilke, Environmental Officer** – Ratify 9/18/07 at 9:30 AM as Alternate Date for Public Hearing on Ordinance Amendment
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Approve 2008 Proposed County Budget
  3. Appointments
    - Audit Committee
    - Land Records Committee
  4. Miscellaneous
- Discussion on work for Main Street Industries
- 9:45 Break
- 10:00 **Schneider Inc.** – GIS Presentation in Courtroom
- 11:15 **Liz Auch, Countryside Public Health** – CSPH Alternate for Nurse Family Partnership
- HR Update
- Adjourn