

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD**  
**July 26, 2007**

The Big Stone County Board of Commissioners and the Big Stone County Welfare Board met jointly at the Family Services Conference Room at 9:00 AM on Thursday, July 26, 2007. Commissioners Athey, Janssen, Olson, Sandberg, and Tomschin and Welfare lay board members Kathy Morrill and Alice Stielow were present. Also present were Family Services staff, HR Director Sue Schultz, County Attorney Bill Watson and Clerk Laura Berger.

The purpose of this meeting was to receive input from staff and review options for the management structure at Family Services.

After considering the input of the Family Services staff, along with numerous other considerations, motion by Athey, seconded by Tomschin and carried to enter into an agreement with an Interim Director, who would be able to conduct a limited exploration of options, including pairing with surrounding counties, hiring a permanent Director, or Administrative Staff person, along with assisting in other administrative functions.

Chairman Olson adjourned the meeting at 11:20 AM.

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Brent Olson, Welfare Board Chairman

ATTEST: \_\_\_\_\_  
Laura Berger, Clerk