

BIG STONE COUNTY BOARD

January 22, 2008

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 8, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Western MN Prairie Waters Rep & Funding

8:45 **Bill Watson, County Attorney**

9:00 **Cindy Nelson, County Treasurer** – Investment Report

Elaine Martig, County Recorder – Office Update

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Ratify Letter of Support to the RDC for Hazard Mitigation Grant Application
3. Miscellaneous

Sue Schultz, HR Director

1. Contracts
2. HR Update

9:45 Break

10:00 **Rod Kelsey, Riley Dettmann & Kelsey** – Compensation & Classification Study

Adjourn