

# **BIG STONE COUNTY BOARD**

October 21, 2008

## **AGENDA**

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: October 7, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 Space Discussion with the City of Ortonville
- 9:30 **Liz Auch, Countryside Public Health Administrator - Update**
- 9:50 Break
- 10:00 **Carolyn Engebretson, Red River Basin Commission – Update and Resolution of Support**
- 10:30 **Nick Anderson, County Engineer**
1. Drug Testing Administration Changes/MCIT
  2. Hartman's Garage on Trail R/W
  3. County Ditch 2 – DNR Issues
  4. Joint Ditch 4 – Bois de Sioux/Hutterite Permit
  5. County Ditch 13 – Branch Three – Watershed
  6. Brush Mower Rental for Ditches \$2500/week
  7. CR 63 Project Discussion – Bonding Rates
  8. Miscellaneous
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Internal Transactions
  3. Update on Snow Removal Services
  4. Amend JPA with Pioneerland Library System
  5. Reminder of November Board Dates (11/10 & 11/25) and Reset December 9<sup>th</sup> Board Date
  6. Aggregate Tax Resolution
  7. Miscellaneous
- Sue Schultz, HR Director – HR Update**
- Adjourn