

BIG STONE COUNTY BOARD

October 7, 2008

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 16, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Resolution Approving Special Legislation
- 9:00 **Nick Anderson, County Engineer**
1. Projects Update
2. DNR Agreement
3. Award Trail Project SP 006-090-002 to Structural Specialties, Inc.
4. Execute Contract with Structural Specialties for SP 006-090-002
5. Review Highway Budget & Finances
6. Award Grading Project CP 006-663-006 to Final Touch Excavating
7. Execute Contract with Final Touch Excavating for CP 006-663-006
8. 2009 Budgeted Gravel Crushing – Sibson Gravel Quote
9. Golf Course Road and US 75 Intersection Lighting
10. Miscellaneous
- 9:20 **Sue Schultz, HR Director**
1. 27th Payroll Issue for Elected Employees
2. Hiring of Appraiser/Office Clerk Position
3. BCBS Retiree Renewals
4. HR Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Bids for Snow Removal Services
3. Re-appoint Isabel Kraemer to HRA Board
4. USDA Letter
5. Miscellaneous
- Break
- Space Needs Discussion
- 10:30 **Bruce Underdahl, MCIT – 2008 Coverage Review**

Adjourn