

# **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. 27<sup>th</sup> 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