

BIG STONE COUNTY BOARD

November 10, 2008

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 21, 2008 – Regular Meeting
October 27, 2008 – Emergency Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 Family Services Building Update

Sue Schultz, HR Director

1. Ratify Resignation of Deb Berning
2. Assessor Reappointment
3. HR Update

9:45 Break

10:00 **Nick Anderson, County Engineer**

1. Final acceptance of project SAP 06-635-04
2. Execute Contract on Project CP 06-663-06
3. Local Road Stimulus Bill going through Congress
4. CD 2
5. CD 8
6. Miscellaneous

10:20 **Sandy Vold, Assessor – Pictometry**

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Tobacco Compliance Contract w/Countryside Public Health
3. NRBG Agreement
4. Update on Snow Removal Services
5. Miscellaneous

Big Stone County Right of Way Letter

Adjourn