## **BIG STONE COUNTY BOARD**

December 16, 2008

## **AGENDA**

8:30	Call to order Pledge of Allegiance
	Approve Minutes: November 25, 2008 – Regular Meeting December 4, 2008 – TNT Hearing
	Amendments to agenda, if any Approve agenda Committee Reports
8:45	Bill Watson, County Attorney
9:00	Public Hearing on Aggregate Resource Preservation Property Tax Law
9:30	Subsequent Hearing for 2009 Levy Adoption
	Jim Hasslen, EMD/Bldg Mtce Supervisor – Maintenance Evaluation
9:45	Break
10:00	Nick Anderson, County Engineer – Final Acceptance of SP 06-630-03
	Michelle Knutson, County Auditor  1. Authorize Payment of Bills 2. 2009 Tobacco Licenses 3. Pictometry Agreement 4. Amend 2008 Budget 5. Amend GASB 34 Policy – Compensated Absences 6. Miscellaneous
	Sue Schultz, HR Director – HR Update
	Adjourn