

BIG STONE COUNTY BOARD

December 30, 2008

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 16, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Nick Anderson, County Engineer**

1. Employee Medical Leave
2. CD 2 Appeal Update & Developing Plan
3. Snow Plowing BMPs, Policy & Issues
4. Not Plowing Some Rural Miles
5. LRIP Grant Agreement
6. Miscellaneous

9:30 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Ditch Loan Payments
3. Authorize Internal Transactions
4. Waste Management Service Agreement
5. Extension Committee Appointments
6. 2009 Commissioner's Salary
7. Miscellaneous

Adjourn