

# **BIG STONE COUNTY BOARD**

February 19, 2008

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 5, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

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

9:00 **Norm Glewwe & Josh Ripplinger, Wold Architects and Engineers**

Review RFP for Family Services Building

9:45 Break

10:00 **EJ Moberg, OSA – 2006 Audit Exit Interview**

11:00 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Approve 2006 Financial Statements
3. Emergency Management Contract with Swift County
4. Revise CD #5 & 21 Assessments
5. Special Assessment Administrative Fee
6. Miscellaneous

**Sue Schultz, HR Director**

1. Contracts
2. Placement on New Pay Matrix
3. Elected Officials Salaries – Recorder, Treasurer & Auditor
4. HR Update

**Elaine Martig, County Recorder – Imaging of Documents**

Adjourn