

BIG STONE COUNTY BOARD

February 5, 2008

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: January 22, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Follow-up Review of Citizens for Big Stone Lake Committee Appointment

8:45

Bill Watson, County Attorney

9:00

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Pioneerland Library Appropriation for Capital
3. Bids on Steel Cabinet
4. Bids on Roof at Family Services Building
5. Miscellaneous

Sue Schultz, HR Director

1. Contracts
2. Compensation & Classification Study
3. Ratify Decision to Administer 2007 Run-out Period of Flexible Spending Plan
4. HR Update

Technology Committee Update

Adjourn