

# **BIG STONE COUNTY BOARD**

March 4, 2008

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 19, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Darren Wilke, Environmental Officer** – Planning Commission  
Appointments
- 9:00 **Randy Nelson, Prairie Country RC&D** – RC&D Annual Update
- 9:30 **Sue Schultz, HR Director**
1. Contracts
  2. Elected Officials' Salaries
  3. HR Update
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Ortonville City Council Duties
  2. Execute Contract With Ward Construction
  3. Trail R/W – BNSF Check
  4. JD 24 – Dennis Zimbrick Issues
  5. Tractors at Highway Department
  6. New Transportation Bill – What to Expect
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. State Auditor Engagement Letter
  3. Annual Boat & Water Agreement
  4. Amend 2008 Emergency Management Budget
  5. Cancel 2008 CD #28 Assessment
  6. Big Stone Arts Council Display
  7. Prairie Waters Request for Funding for a Visual Arts Display for the Sesquicentennial
  8. 2008 Meander
  9. Miscellaneous
- Adjourn