

BIG STONE COUNTY BOARD

April 1, 2008

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 18, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. Down the Block Bar Update
- Sue Schultz, HR Director**
1. Accept Resignation of James Heinecke
2. Ratify Hiring of Social Services Supervisor
3. HR Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Approve Beer License for Graceville Golf Club
3. Approve Consumption & Display Permit for Graceville Golf Club
4. Joint Powers Agreement for SW MN Chief Elected Officials Board
5. Miscellaneous
- 10:00 Bid Opening on SAP 06-635-04
- 10:15 Discussion on County Ditch #13 Damages