

# **BIG STONE COUNTY BOARD**

May 20, 2008

## **AGENDA**

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 6, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

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

1. Easy Heat Update

**Darren Wilke, Environmental Officer** – Old Beardsley School Buildings

9:00 **Big Stone Arts Council** – Proposal for Arts Center

9:15 **Don Sherman** – Computer for Historical Society

9:20 **Sue Schultz, HR Director**

1. Social Worker Position
2. HR Update

9:30 **Dalen Roe, City of Ortonville Park Board** – Swimming Pool

Break

10:00 **Nick Anderson, County Engineer**

1. Set date for County Picnic
2. Project Update
3. Steve Barr Platt
4. Tower Shed
5. Hewlett Plowing Bill
6. Miscellaneous

10:20 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Vertical Solutions Contract
3. Disposal of 1988 Crestliner Boat w/115 hp Motor & Trailer
4. Miscellaneous

11:00 **Vince Robinson, DSI** – Report on Strategic Plan for BSAG

Adjourn