

BIG STONE COUNTY BOARD

May 6, 2008

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 15, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Public Hearing for Food and Beverage Ordinance and Food Manager Ordinance**

Sue Schultz, HR Director – HR Update

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Execute Lawn Service Contract
3. Execute Gravel Crushing Contract with Kingsway Construction
4. Execute Cooperative Agreement with the State of MN for Trail Construction
5. County Local Social Services Agency Board Appointment
6. Disposal of 1988 Crestliner Boat w/115 hp Motor & Trailer
7. Purchase of Plotter
8. Miscellaneous

Elaine Martig, County Recorder – Update on Imaging of Documents

Darren Wilke, Environmental Officer – Environmental Update

Adjourn