

BIG STONE COUNTY BOARD

June 3, 2008

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 20, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Nick Anderson, County Engineer**

1. Discussion on Contracting Fuel
2. CD #10/11
3. Trail Update
4. Miscellaneous

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Execute Supplemental Boat & Water Grant Agreement
3. Approve Sale of 1988 Crestliner Boat w/115 hp Motor & Trailer
4. Miscellaneous

Sue Schultz, HR Director

1. Ratify Resignation of Ruth Carlson
2. HR Update

9:30 **Donnette Herberg – Prairie Waters Update**

Discussion on PrimeWest County Employee Affordable Health Care Coverage Project

Break

10:00 **Vince Robinson, DSI – Strategic Plan for BSAG**

Adjourn