

# **BIG STONE COUNTY BOARD**

July 1, 2008

## **AGENDA**

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 17, 2008 – Regular Meeting  
June 17, 2008 – Board of Appeal & Equalization  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

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

9:00 **Sandy Vold, County Assessor** – Assessing Contracts

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Approve Club 7-75 On Sale and Sunday Liquor License
3. Upper MN River Watershed District Manager Appointment
4. Meal Reimbursement Policy Amendment
5. Reminder of Defensive Driving CD
6. Miscellaneous

**Commissioner Olson, Personnel Committee**

1. Authorize Hiring of Fill-In Clerk I Position at Extension
2. Reporting Structure Change of Building Maintenance Position

Discussion on Swimming Pool Funding Request

9:45 Break

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

1. Bid Opening - Headwaters Trail Project SP 06-090-02
2. Museum Parking Lot Pavement Donation
3. Discussion on Drainage Problems and Tile Permitting Practices
4. County R/W Haying Policy
5. Miscellaneous

Adjourn