

# **BIG STONE COUNTY BOARD**

July 15, 2008

## **AGENDA**

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: July 1, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Darren Wilke, Environmental Officer** – Contract for Appliance and Electronic Waste Collection
- John Haukos, Sheriff** – West Central SWAT Team Joint Powers Agreement
- Sue Schultz, HR Director**
1. Employee Leave of Absence
  2. Contract with Safe Assure
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Authorize Transfers
  3. Approve LP Tank Lease Agreement for Government Building
  4. Miscellaneous
- 9:45 **Nick Anderson, County Engineer**
1. Minnesota River Headwaters Trail Project
  2. Set 5-Year Plan Meeting Date in August
  3. County Ditch #10/11
  4. Miscellaneous
- 10:00 Break
- 2009 Budget Work Session
- Adjourn

