

# **BIG STONE COUNTY BOARD**

August 19, 2008

## **AGENDA**

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 5, 2008 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Waste Management Service Agreements  
3. Assessment Agreements with Almond and Otrey Townships  
4. Vertical Solutions Agreement Extension  
5. Miscellaneous
- 9:00 **Nick Anderson, County Engineer**  
1. Resolution – Final Payment to Kingsway Construction  
2. Bond Information
- Sue Schultz, HR Director**  
1. Mileage Rate  
2. Approval to Hire Social Worker  
3. Unit Clarification Order  
4. Health Care Reimbursement Maximum
- 9:45 Break
- 10:00 **Marc Vaillancourt, Southwest Initiative Foundation**
- 10:15 **Bill Rois, MN RETAP** (MN Retired Engineers Technical Assistance Program)
- 10:30 **Jim Hasslen, EM Director** – EMPG Grant Agreement  
**Scott Bauer, Graceville Ambulance** – Funding Request  
  
Space Discussion (1/2 Hour)  
  
2009 Budget Work Session  
  
Adjourn