

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