

BIG STONE COUNTY BOARD

August 5, 2008

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 15, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Connie Nygard, Western MN Prairie Waters Tourism**
- 9:30 **Josh Ripplinger, Wold Architects and Engineers – Facility Needs Study**
- 10:00 Break
- 10:15 **Cindy Nelson, County Treasurer – Forfeited Land Resolution**
Darren Wilke, Environmental Officer – Solid Waste Licenses
Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. BSLA Sno Riders Grant Agreement
3. MCIT Dividend
4. CD #13 Branch 3A Petition Update
5. Miscellaneous
- Sue Schultz, HR Director**
1. Approval to Hire Social Services Supervisor
2. HR Update
3. Office Clerk/Appraiser Position
- 11:15 **Sandy Vold, Assessor**
1. Malta Township Assessment Agreement
2. Pictometry
- 11:30 **Dean Larson, Pictometry – Presentation**
- 12:30 Lunch

Discussion on Area Agency on Aging

2009 Budget Work Session