

BIG STONE COUNTY BOARD

September 16, 2008

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 28, 2008 – Special Meeting
September 2, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Nick Anderson, County Engineer**
1. Discussion on Bids Received on Sept. 2
 2. DNR Agreement Amendment Process and Trail Project Surfacing Plan
 3. Award Contract to Structural Specialties of Hutchinson on Trail Project SP 06-090-002
 4. Execute Contract with Structural Specialties for Trail Work
 5. Resolution
 6. Award Contract to Midwest Contracting on Bridge Project SP 06-598-002
 7. Execute Contract with Midwest Contracting for Bridge Work
 8. County Road 63 Update
 9. 2008 New Annual Buffer Strip Inspection and Reporting Requirements to BWSR on County Ditches
 10. Consideration of Sale of Hwy. Dept. Wetland Bank Credits to Strata Corp for Development of New Quarry
 11. Set Date for Fall Road Tour
 12. Misc
- 9:45 Break
- 10:00 **Myron Knutson, PFM** – Bonding Presentation
- Discussion on Letter of Support from CBSL for Buffer Strips
- 10:30 **Darren Wilke, Environmental Officer** – Fee Schedule for HHW Trailer
- Cindy Nelson, Treasurer**
1. Set Assessed Value for Tax Forfeited Parcels
 2. Set Date for Forfeited Land Sale

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Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Bids for Snow Removal Services
3. Miscellaneous

Sue Schultz, HR Director

1. Ratify Reclassification of Bobbie Oakes
2. Part-time Temporary Dispatcher Update

Space Needs Discussion

Adjourn