SPECIAL MEETING OF THE BIG STONE COUNTY BOARD August 28, 2008

The Big Stone County Board of Commissioners met in the Family Services Conference Room at 10:30 AM on Thursday, August 28, 2008, for a presentation on bonding options. The meeting was moved to the Commissioner's Room at the Courthouse due to space constraints. Chairman Janssen called the meeting to order with Commissioners Tomschin, Athey, Sandberg, and Olson present. Also present were Carolyn Drude of Ehlers & Associates, Sheriff John Haukos, County Engineer Nick Anderson, Family Services Director Gayle Robinson, Social Services Supervisor Jackie Wollschlager and Auditor Michelle Knutson.

Ms. Drude presented information on the financing options and the statutory authority available to fund highway projects and a possible law enforcement center. Debt capacities and tax impacts of the various options were also presented. Discussion followed.

_____ ATTEST: _____ Howard Janssen, Chairman Michelle R. Knutson, Auditor

Chairman Janssen declared the meeting adjourned at 11:45 AM.