

# **BIG STONE COUNTY BOARD**

January 20, 2009

## ***AGENDA***

- 8:30      Call to order  
            Pledge of Allegiance  
            Approve Minutes:    January 6, 2009 – Reorganizational Meeting  
            Amendments to agenda, if any  
            Approve agenda  
            Committee Reports
- 8:45      **Bill Watson, County Attorney**
- 9:00      **Don Kleven, US Fish & Wildlife – Easements**
- 9:20      **Cindy Nelson, County Treasurer – Investment Report**
- Sandy Vold, County Assessor – Set Date for Board of Appeal &  
            Equalization**
- Sue Schultz, HR Director**  
            1. Ratify Hours for Family Services Director  
            2. HR Update
- Michelle Knutson, County Auditor**  
            1. Authorize Payment of Bills  
            2. Miscellaneous
- Adjourn