

BIG STONE COUNTY BOARD

October 20, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 6, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**
1. FSA Lease
2. SWCD Lease

9:00 **EJ Moberg, Office of the State Auditor – 2008 Audit Report**

9:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2008 Financial Statements
4. Equipment Use Agreement
5. Miscellaneous

Sue Schultz, HR Director
1. Lac qui Parle VSO Request
2. MN Senior Gold Rates
3. Cell Phone Policy

9:45 Break

10:00 **Jim Hasslen, Emergency Management Director – CERT Grant**

Darren Wilke, Environmental Officer
1. WCA Administration
2. Surface Water Assessment Grant

Adjourn