BIG STONE COUNTY BOARD

October 6, 2009

AGENDA

8:30	Call to order Pledge of Allegiance Approve Minutes: September 15, 2009 – Regular Meeting Amendments to agenda, if any Approve agenda Committee Reports
8:45	Bill Watson, County Attorney 1. Federated Telephone Lease Agreement 2. Sewer Overcharge
9:00	Eric Anderson, Project Resources Corporation – Riverwind Project
9:15	Gale Mittelsteadt, Interim Family Services Director 1. CSSA Plan 2. Grant Applications
	 Sue Schultz, HR Director Update on Contract with Swift County for Family Services Director Approve Hiring of VSO Group MedicareBlue RX Renewal Rates Update on Open Enrollment Amendment to Sick Leave Policy
	Michelle Knutson, County Auditor 1. Authorize Payment of Bills 2. ACH Origination Agreement 3. Levy Allocation 4. Extension Appointment 5. Miscellaneous
9:45	Break
10:00	West Central Regional Juvenile Center Letter
	John Haukaa Chariff

John Haukos, Sheriff

- 1. Collection Agreement with Financial Consultants Company Inc.
- 2. Pay for Stay Policy Amendment
- 3. Schumacher Tower

Nick Anderson, County Engineer

- 1. Update on County Road 63 Project
- 2. Update on County Road 62 Thielke Lake Project
- 3. Update on County Ditch 2 DNR Permit Process

Adjourn

Special Training on Open Meeting and Data Practices for will follow beginning at 11:00 AM (For Commissioners, Department Heads and Supervisors)