

# **BIG STONE COUNTY BOARD**

December 1, 2009

## ***AGENDA***

- 4:30 Call to order  
Pledge of Allegiance  
Approve Minutes: November 17, 2009 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 4:45 **Bill Watson, County Attorney**
- 5:00 **Bruce Wellendorf & Travis Fitzner, Big Stone County Fair Board**  
1. 2009 Financial Report  
2. 2010 Funding
- 5:15 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Tobacco Compliance Contract w/Countryside Public Health  
3. Supplemental Lease Agreement with FSA  
4. Approval of Artwork for Display in Courthouse  
5. Resignation of Part time Dispatcher  
6. PERA Resolution for Part time Deputy  
7. Group Dental Plan Change  
8. Update Highway Designation for County Roads  
9. Miscellaneous
- 6:00 Public Hearing for 2010 Budget & Levy  
  
Adjourn