

BIG STONE COUNTY BOARD

February 17, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 3, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Nick Anderson, County Engineer**
1. County Ditch #2 Update
2. Stimulus Projects Update
3. DNR Funding for Roadside Seeding
4. Miscellaneous

9:45 Break

10:00 **Darren Wilke, Environmental Officer**
1. Conditional Use Permit – Ridge Creek Second Addition Preliminary Plat Approval
2. Conditional Use Permit – L.G. Everist Asphalt Plant Site

11:00 **Elaine Martig, County Recorder** – Year End Report

11:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Big Stone Arts Council Display
3. Miscellaneous

Sue Schultz, HR Director
1. Reinstatement Agreement for Chief Deputy
2. Upcoming Appointments
3. Miscellaneous

Adjourn