

BIG STONE COUNTY BOARD

February 3, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 20, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Per Diem Payments

8:45 **Bill Watson, County Attorney**
1. Pro-West & Associates Agreement

9:00 **Nick Anderson, County Engineer**
1. County Ditch #2 Update
2. Sale of Tower
3. Miscellaneous

Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. Audit Rates for 2009
3. Miscellaneous

Darren Wilke, Environmental Officer
1. Reappointments – Board of Adjustment and Planning Commission
2. Fee Schedule

Toqua Park Fee Schedule

Sue Schultz, HR Director
1. Ratify Temporary Emergency Hire at RSVP
2. Ratify Custodian Emergency Hire
3. Leave of Absence Request
4. HR Update

Adjourn