

BIG STONE COUNTY BOARD

March 17, 2009

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 3, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **County Office Building Tenants – Lease Agreement**
- 9:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. State Auditor Engagement Letter
3. Tobacco License for Beardsley Country Market
4. Bois de Sioux Watershed Appointment
5. Ratify Traverse County JD 4 Appointments
6. Miscellaneous
- Sue Schultz, HR Director**
1. Technology Incident Report Form
2. HR Update
- Technology Update – Contract with Vertical Solutions
- 9:45 Break
- 10:00 **Brad Odegard, Dept of Corrections – STS Contract**
- 10:15 **Nick Anderson, County Engineer**
1. Joint Powers Agreement and Resolution for the HSIP project
2. Bonding Update
3. Miscellaneous
- Work Session – Cost Savings Discussion
- Adjourn