

# **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