BIG STONE COUNTY BOARD

March 3, 2009

AGENDA

| 8:30 | Call to order Pledge of Allegiance Approve Minutes: February 17, 2009 – Regular Meeting Amendments to agenda, if any Approve agenda Committee Reports |
|-------|---|
| 8:45 | Bill Watson, County Attorney 1. Contract with Kandiyohi County |
| 9:00 | Liz Auch, Countryside Public Health 1. PrimeWest Changes 2. Update |
| 9:30 | Randy Nelson, Prairie Country RC&D – RC&D Annual Update |
| 9:50 | Break |
| 10:00 | Nick Anderson, County Engineer 1. Wetland Bank Credits 2. USFWS Kiosk Grant Agreement 3. Area Transportation Stimulus Update 4. County Project Bonding Scenarios 5. Township Request for Maintenance Services 6. Update on Joint Ditch #4 Redetermination 7. Miscellaneous |
| 10:45 | Darren Wilke, Environmental Officer – Findings of Fact for L.G. Everist CUP |
| | Michelle Knutson, County Auditor 1. Authorize Payment of Bills 2. Annual Boat & Water Agreement |

Sue Schultz, HR Director

3. Purchase of New Squad

- 1. Leave of Absence for Terry Wood
- 2. Technology Incident Report Form
- 3. Miscellaneous

4. Miscellaneous

Budget Discussion/Work Session

Adjourn