

BIG STONE COUNTY BOARD

April 7, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 17, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Sue Schultz, HR Director**

1. Ratify Welfare Board Hiring of RSVP Part Time Position
2. Termination of Probationary Employee
3. HR Update

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Contract with Maximus for Cost Allocation
3. On Sale Beer License for Graceville Golf Club
4. License Fees
5. Miscellaneous

Work Session – Continue Cost Savings Discussion

9:45 Break

10:00 **Public Hearing** – Capital Improvement Plan & Authorization for Bond Issuance

Adjourn