

BIG STONE COUNTY BOARD

May 19, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 5, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Public Hearing on Property Tax Abatement**

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Agreement with Hildi for Actuarial Study
3. EMS Appointment
4. Bids for Squad Car
5. Miscellaneous

Sue Schultz, HR Director – HR Update

Jim Hasslen, Building Maintenance – Amend Contract with Main Street Industries for Travel

9:30 **Mark Taffe, Toqua Park Advisory Group**

9:45 Break

10:00 **Darren Wilke, Environmental Officer – Feedlot Program Performance Credit Grant**

10:10 **Nick Anderson, County Engineer – County Ditch #15**

10:25 **Commissioner Olson – Intent to Pursue Stimulus Money for Energy Efficiency Projects**

Work Session

1. Continue Cost Savings Discussion
 - a. Combination/Appointment

Adjourn