

# **BIG STONE COUNTY BOARD**

May 5, 2009

## **AGENDA**

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 21, 2009 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

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

**Commissioner Olson** – Board approval for convening a meeting for the purpose of addressing flood control issues

9:00 **Dawn Heglund, RDC** – Update

9:10 **Nick Anderson, County Engineer**

1. County Road #63 Project Update
2. County Ditch #2 – DNR Order to Put in Temporary Dike
3. County Ditch #13 Branch 3 Update
4. Lidar Topography Mapping

**Jim Hasslen, EM Director**

1. H1N1 Pandemic Information
2. Contract with Main Street Industries

Break

10:00 **Darren Wilke, Environmental Officer** – Final Plat Approval for Ridge Creek Second Addition

**Sue Schultz, HR Director**

1. County Engineer Reappointment
2. Family Services Staffing
3. HR Update

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Execute Tower Lease Agreements with State of MN
3. Resolution for BSLA Sno Riders
4. Authorize Request for Bids for Farm Lease
5. Miscellaneous

Work Session – Continue Cost Savings Discussion

Adjourn