

BIG STONE COUNTY BOARD

June 16, 2009

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: June 2, 2009 – Regular Meeting
June 15, 2009 – Board of Appeal & Equalization
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Bruce Underdahl, MCIT** – Member Report
- 9:20 **Jim Hasslen, Emergency Management Director** – RDC Contract for Updating All Hazard Mitigation Plan
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Execute Farm Lease
 3. Resolution for HRA
 4. HRA Appointment
 5. Certificate of Support for Main Street Industries
 6. Sale of Sheriff Squad
 7. Miscellaneous
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Execute Contract for SAP 06-606-018
 2. Bonding Discussion
 3. Award Bid on CP 06-663-06
- Work Session – Continue Cost Savings Discussion
- 10:30 **Sue Schultz, Human Resource Director**
1. Approval of Reclassification of Assessor Staff Person
- Adjourn