

BIG STONE COUNTY BOARD

June 2, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 19, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Aaryn Arndt** – Clinton Depot

9:15 **John Haukos, Sheriff** – Storage Fees

Sue Schultz, HR Director

1. Approve Hiring of Family Services Office Support Specialist position
2. Ratify the Temporary Emergency Hires for Splash Program
3. Ratify Welfare Board Approval to Hire Social Services Supervisor
4. Approve Final Language for Early Retirement Incentives

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Bids for Farm Lease
3. Miscellaneous

9:45 Break

10:00 Bid Opening – CP 06-663-06

Nick Anderson, County Engineer

1. Bonding
2. Trail Surfacing
3. Intersection of CR 12 & CR 32
4. Lidar Topography

Work Session – Continue Cost Savings Discussion

11:00 Bid Opening – SAP 06-606-018

Adjourn