

BIG STONE COUNTY BOARD

July 21, 2009

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 7, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Jesse Hopkins-Hoel, Little Rock Wind**
- 9:15 **Red River Basin Commission**
- 9:45 Break
- 10:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. SEH Contract for ARMER
4. Reimbursement Resolution
5. Appointments:
 Upper MN River Watershed District
 Revolving Loan Fund
6. Use Agreements for Communication Towers
7. Set Rent for Family Services
8. Miscellaneous
- 10:15 **Aaryn Arndt – Clinton Depot Update**
- 10:30 **Cheri Kromann, US Fish & Wildlife – Wetland Easement**
- 10:45 **Mark Vaillancourt, SWIF – Annual Update**
- 11:00 2010 Budget Work Session
- 12:00 Adjourn