

# **BIG STONE COUNTY BOARD**

July 7, 2009

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 16, 2009 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
  
Resolution for ARMER Implementation
- 9:00 **Representatives for the Land Stewardship Project**
- 9:30 **Sandy Vold, County Assessor – Township Assessment Agreements**  
  
**Sue Schultz, Human Resource Director**  
1. Quotes for Training  
2. HR Update
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Approve Club 7-75 On Sale and Sunday Liquor License  
3. Contract with Roberts County  
4. Transportation Resolution  
5. Boat & Water Supplement Grant Agreement  
6. Big Stone Arts Council Artwork for Display  
7. Old Oddfellows Building  
8. Miscellaneous
- 9:45 Break
- 10:00 **Public Hearing – Capital Improvement Plan & Authorization for Bond Issuance**  
  
**Nick Anderson, County Engineer**  
1. Final Payment on SP 006-598-002  
2. County Ditch #2 Update  
3. Miscellaneous
- 10:45 **Representative Andrew Falk**
- 11:15 Discussion on Road Ditches – Legal Recourse for Destruction  
Discussion on West Central Regional Juvenile Center  
Work Session – Continue Cost Savings Discussion
- Adjourn