

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