

BIG STONE COUNTY BOARD

August 18, 2009

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 4, 2009 – Regular Meeting
August 11, 2009 – Hwy 5-Yr Plan Meeting
August 11, 2009 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Vicki Grimli, Pioneerland Library** – 2010 Budget Request
- 9:15 **Jim Hasslen, EMD** – EMPG Agreement
- Cindy Nelson, County Treasurer** – Forfeited Land Resolution
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Amended Agreement with CPUI
 3. Miscellaneous
- Nick Anderson, County Engineer** – Tractor Quote
- 9:45 Break
- 10:00 **Sale of GO Capital Improvement Bonds**
- 2010 Budget Work Session
- Recess Until After Welfare Board
- Reconvene Meeting to Award Bond Sale
- Adjourn