

BIG STONE COUNTY BOARD

September 15, 2009

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 1, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Nick Anderson, County Engineer**
1. Construction Project Update
2. Minnesota Street Tree Removal
3. CD #2 Fall Project
4. Ditch Update & 2010 Ditch Budget
5. Miscellaneous
- 9:20 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Agreement with Ehlers & Associates
3. BSLA Sno Riders Grant Agreement
4. Re-appoint James Kaye to HRA Board
5. Miscellaneous
- 9:45 Break
- 10:00 **Suzanne Souza & Kay Stanek, Extension – Update**
- 10:20 **Kristi Fernholz, Prairie Waters – Funding Request**
- 10:35 **Sue Schultz, HR Director**
1. Contract with Swift County for Family Services Director
2. Update on VSO Position
3. Update on Benefit Reduction
- 2010 Budget Work Session
- Approve 2010 Proposed County Budget/Levy
- Adjourn