

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