

BIG STONE COUNTY BOARD

February 2, 2010

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 19, 2010 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Liz Auch, Countryside Public Health – Update**
- 9:20 **Elaine Martig, County Recorder**
1. Year End Vitals Report
2. Compliance Report
- 9:30 **Dan Meyer, VSO – Update**
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Holtquist R/W Permission Resolution
2. CD 2/DNR Meeting
3. Second Round of Highway Construction Stimulus
4. Clinton Shop Roof and Storage Project
5. Authorized Work Projects
6. Miscellaneous
- 10:25 **Sue Schultz, County HR Director – Ratify the submission of the Pay Equity Report**
- 10:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Budget Report
3. Miscellaneous

Adjourn

FOLLOWING THE BOARD MEETING:

- Budget Meeting – Personnel Committee and Department Heads
- 1:15 ITV Presentation in the Courtroom with Jim Mulder, AMC Director