

# **BIG STONE COUNTY BOARD**

March 2, 2010

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: February 16, 2010 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Commissioner Berning – Sandbags**
- 8:45 **Bill Watson, County Attorney**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Auditor Warrants - Pioneerland Capital Funds & Sheriff Squad
- 9:00 **Dan Meyer, CVSO**
1. Grant Agreements
  2. Update
- 9:15 **Randy Nelson, Prairie Country RC&D – RC&D Annual Program Update**
- 9:35 **Sue Schultz, HR Director**
1. Resignation of Social Worker
  2. Fill Vacant Social Worker Position
  3. Part-time Deputy Resignation
  4. Procedure Change in Department Head Evaluations
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Mn/DOT Agreement Amendment
  2. County Ditch #13 Update
  3. AMC Redesign Item #2
  4. Printer/Copier Issues
  5. Miscellaneous
- 10:20 **Darren Wilke, Environmental Officer**
1. Addendum to Pro West Contract for Continued Parcel Maintenance
- 10:30 **Dale Klodt – Tax Forfeited Property in Beardsley**
- Adjourn

