

# **BIG STONE COUNTY BOARD**

May 18, 2010

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 4, 2010 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Gale Mittelstaedt, Family Services Director**
1. Ratify Employee Termination
  2. Authorize Filling Vacancy
- 9:00 **Janeen Stenso, RRBC**
1. Update on RRBC Activities
  2. Feedback on Water Issues
  3. Update on Long Term Flood Solutions
  4. AWEF
- 9:25 Discussion – Contracting for Beaver Removal
- Letter for Whetstone Restoration Project
- 9:45 Break
- 10:00 **John Haukos, Sheriff** – PERA Resolution for Part-time Deputies
- Jim Hasslen, EMD** – EMPG Grant Agreement
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Off Sale Beer License for Lakeshore RV Park
  3. Long Distance Phone Rates
- Adjourn