

BIG STONE COUNTY BOARD

June 1, 2010

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 18, 2010 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, CVSO** – Update
- 9:15 **Liz Auch, Countryside Public Health** – Update
- 9:30 **Vicki Grimli, Librarian** – Funding for Media Center Position
- 9:45 Break
- 10:00 **Jim Hasslen, EMD** – Approval to Sell 2004 Chevy Impala
- Sue Schultz, HR Director**
1. Request for Employee Unpaid Leave
 2. HR Update
- 10:15 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. MN Life Access Agreement
 3. Waste Management Contract
 4. Resolution for Ballot Boards
 5. County Local Social Services Agency Board Appointment
- 10:30 **Vince Robinson** – BSAG Activities
- Adjourn