

BIG STONE COUNTY BOARD

July 6, 2010

AGENDA

8:30

Call to order
Pledge of Allegiance
Approve Minutes: June 15, 2010 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

Resolution – Accepting Variance for Nursing Home on Bike Trail

8:45

Bill Watson, County Attorney

9:00

Dan Meyer, CVSO – Update

9:15

EJ Moberg, Office of the State Auditor – 2009 Audit Report

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2009 Financial Statements
4. Appoint Board Manager to Upper MN River Watershed Board
5. Award Farm Lease (Rieck Gravel Pit)
6. YTD Budget Information

9:45

Break

10:00

Don Kleven, US Fish & Wildlife – Easements in Otrej & Odessa Twps

10:15

Nick Anderson, County Engineer

1. Award SAP 06-625-009 project to States Borders Turf
2. Award SAP 06-603-009, Dixon Street & CP 06-678-009 projects to Central Specialties, Inc
3. Update on CD 2
4. Set Date for County Road Tour

10:30

Cindy Nelson, County Treasurer – Forfeited Land Resolution

Elaine Martig, County Recorder – Satellite Office Agreement

Continued on next page....

Sue Schultz, HR Director

1. Approval of Retiree Section of Handbook
2. Hiring of Temporary Part-time Shop Assistant
3. Approval of Job Descriptions & Grades:
 - a. Community Resources Program Coordinator
 - b. Bailiff
4. Amend Credit Card Policy
5. Employee Handbook

Adjourn

Budget Meeting with Department Heads