

# **BIG STONE COUNTY BOARD**

August 17, 2010

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 3, 2010 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Closed Session – Discuss Labor Negotiations  
2. Miscellaneous
- 9:00 **Cheryl Glaeser, SWIF**
- 9:20 **Sue Schultz, HR Director – IT Proposals**
- 9:30 **Scott Busche, Stevens County IT**  
1. IT Assessment  
2. IT Proposal
- 9:50 Break
- 10:00 **Elaine Martig, County Recorder – Plat Cabinets**
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. YTD Budget Information
- Sue Schultz, HR Director**  
1. Approval of Hiring Financial Worker  
2. Filling Office Support Specialist Position  
3. Discussion on Phased Retirement  
4. HR Update
- Recess for Welfare Board
- Lunch
- 1:00 2011 Budget Work Session
- Adjourn