

BIG STONE COUNTY BOARD

August 3, 2010

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 12, 2010 – Hwy 5-Year Plan Meeting
July 20, 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 **Vicki Grimli, Library** – 2011 Budget Request
- 9:30 **SWCD** – 2011 Budget Request
- 9:45 Break
- 10:00 **Jim Hasslen, Building** – Rotunda Maintenance
- Cindy Nelson, County Treasurer** – Set Appraised Values on Forfeited Land
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Bid(s) on 2004 Chevy Impala
 3. Approval of Artwork for Display in Courthouse
 4. Execute Contract with States Borders Construction
 5. MCIT Dividend
- Personnel Committee**
1. Employee Unpaid Intermittent Leave Request
 2. Financial Worker Position
 3. HR Update – Sharing Agreement
 4. IT Update – Resolution
- 2011 Budget Work Session
- Adjourn