

BIG STONE COUNTY BOARD

September 7, 2010

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: August 17, 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 – 2011 Budget**
- 9:35 **Darren Wilke, Environmental Officer – GIS Update**
- Break
- 10:00 **Jim Hasslen, EMD/Bldg Mtce Supervisor – Courthouse Maintenance**
- Michelle Knutson, County Auditor – Authorize Payment of Bills**
- 10:15 **Nick Anderson, County Engineer**
1. Resolution to Enter an Agreement Between BNSF RR, Mn/DOT and Big Stone County for Crossing Signals and Gates on CR 17
 2. Execute Above Agreement
 3. Permission to Purchase 2011 Blade in Late 2010 - Remains as 2011 Budget Authority
 4. CD 2 Discussion Concerning DNR's Recent Position on Wetland 6-11W and the Restoration Order
 5. Miscellaneous
- 11:00 **DNR Representatives – Permit for Box Culvert on County Road 25**
- Sue Schultz, HR Director**
1. Vision Insurance
 2. Update on Hiring of IT Systems Technician Position
 3. Approval for Hiring Community Resources Program Coordinator
 4. Reduction in Cafeteria Contribution for Commissioners
 5. Restructuring in the Courthouse
 6. Closed Session for Discussion of Negotiation Strategy
- 2011 Budget Work Session
- Approve 2011 County Proposed Budget and Levy
- Adjourn