

BIG STONE COUNTY BOARD

October 4, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 20, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **HRA Board**
1. HRA Board Appointments
2. Miscellaneous
- 9:45 Break
- 10:00 **Jeff Spartz, AMC** – Update
- 10:20 **Philip Deal, Wheaton-Dumont Elevator** – Graceville Project
- 10:40 **Nick Anderson, County Engineer**
1. Artichoke Lake Outlet
2. Recording of Ditches and/or Benefits
3. Miscellaneous
- 11:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget Report
3. Miscellaneous
- Beyond the Yellow Ribbon Program
- Sue Schultz, HR Director**
1. Holiday/Early Office Closings
2. Assessor Staffing
3. Custodial Staffing
- Closed Session for Labor Negotiations Strategy
- Adjourn