

BIG STONE COUNTY BOARD

November 1, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: October 18, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
1. West Central S.W.A.T. Team Agreement
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Nick Anderson, County Engineer**
1. Finalize SAP 006-613-007 & 006-610-023
2. Hwy 12 Tile Project/Watershed Funding Request
3. CD 30 Cleaning Issues and Requests
4. District 4 STIP
5. Trail Update
6. Ditch Viewer Salaries
7. Appoint New Viewer
8. Miscellaneous
- 9:45 Break
- 10:00 Public Hearing on Economic Development Tax Abatement for Wheaton-Dumont Co-op Elevator
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Lease Agreement for Storage Space
3. Miscellaneous
- Beyond the Yellow Ribbon Program Appointments
- Cindy Nelson, County Treasurer**
1. Set Appraised Values on Forfeited Land
2. Resolution for Forfeited Land Sale
- Sue Schultz, HR Director**
1. Employee Request for Unpaid Leave
2. Miscellaneous
- Closed Session for Labor Negotiations Strategy
- Adjourn