

BIG STONE COUNTY BOARD

November 15, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 1, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Liz Auch, Countryside Public Health**
1. Joint Powers Agreement
2. Update
- 9:30 **Jim Hasslen, Building Maintenance – North Doors**
- 9:45 **Nick Anderson, Hwy. Engineer**
1. USFWS Restoration Order in Section 11 Otrej Township
2. Execute Delegated Contract Process Agreement with Mn/DOT
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Amendments to Accounting Policies and Procedures Manual
3. YTD Budget Report
4. Approval of Artwork for Display in Courthouse
5. Miscellaneous
- County Office Building Update
- Whetstone Project – Commitment of Funds for Study
- Discuss Establishing a Policy for Tax Abatements
- Closed Session for Labor Negotiation Strategy
- Adjourn