

BIG STONE COUNTY BOARD

February 1, 2011

AGENDA

- 1:00 Call to order
Pledge of Allegiance
Approve Minutes: January 18, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 1:15 **Bill Watson, County Attorney**
- 1:30 **Dan Meyer, VSO**
1. Grant Agreements
2. Update
- 1:45 **John Haukos, Sheriff** – Approval of Resignation & Settlement Agreement
- Elaine Martig, County Recorder** – Year End Report
- Cindy Nelson, County Treasurer** – Drop Box
- Terry Ocaña, IT** – New Email
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Extension Committee Youth Appointment
3. Approval of Artwork for Display in Courthouse
4. Miscellaneous
- Establish Ad Hoc Committee for Restructuring
- Adjourn