

BIG STONE COUNTY BOARD

February 15, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 1, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- Appoint Ad Hoc Committee for Restructuring
- 8:45 **Bill Watson, County Attorney**
- 9:00 Public Hearing – Tobacco Ordinance
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. State Auditor Engagement Letter
 3. Annual Boat & Water Agreement
 4. Miscellaneous
- Terry Ocaña, IT – Vendor Contract for Grant**
- 9:30 **Richard Mueller & Martha Croatt**
- 9:40 **Jim Hasslen, EMD/Building Mtce – Part-time Employment Termination**
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. NPDES Pesticide Permit New Requirements
 2. Lidar Data Request
 3. Permit Request to Tile Through CR 33
 4. Termination of BSC/MNDOT Beardsley Salt Shed Agreement
- Recess for Welfare Board and Lunch
- 1:00 **Darren Wilke, Environmental Officer**
1. Conditional Use Permit Application for Jerry's U-Save LP Facility
 2. Strata Environmental Review
- Adjourn