

# **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