

BIG STONE COUNTY BOARD

April 19, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 5, 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. Presentation on Tobacco Free Grounds
2. Lunch Program
- 9:30 **Darrin Welle, SWCD – Update**
- 9:45 Break
- 10:00 **Upper MN River Watershed District – Permit Update**
- 10:15 **Don Kleven, US Fish & Wildlife – Wildlife Habitat Protection Easements**
- 10:30 Recess for Welfare Board
- 1:00 **Terry Ocaña, IT**
1. Contract with Ortonville School
2. Fee Schedule for GIS Update
3. GIS Website Update
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Off Sale Beer License for Lakeshore RV Park
4. Storage Lease Agreement
5. Miscellaneous
- Prime West Legislative Request
- Sue Schultz, HR Director – HR Update**
- Adjourn