

# **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