

BIG STONE COUNTY BOARD

May 17, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 3, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Bruce Casey, MCIT** – Annual Report to Members
- 9:15 **Terry Ocaña, IT** – Cell Phone Policy
- 9:30 **Darren Wilke, Environmental Officer**
1. Declaration for State of MN GO Bond Financed Property
2. Asbestos Abatement Quote on Tax Forfeited Property in Sunset View
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. YTD Budget Report
3. Miscellaneous
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Artichoke Lake Outlet Briefing
2. Patterson Lake Outlet Necessity
3. Pick Date in June or July for 5-Yr Plan meeting
4. US 12 Bridge Upgrade in 2012
5. Execute Contract with Bituminous Paving, Inc.
6. Graceville Main Street Reconstruction Project
7. Miscellaneous
- Adjourn