

# **BIG STONE COUNTY BOARD**

May 3, 2011

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: April 19, 2011 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Closed Session for Attorney Client Privilege  
2. Miscellaneous
- 9:15 **Dan Meyer, VSO – Update**
- 9:30 **Property Committee**  
1. Countryside Public Health Lease  
2. Quotes for Wall for Server Room
- Commissioner Olson**  
1. BSAG Revolving Loan Fund  
2. Restructuring Update
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Miscellaneous
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**  
1. Open Bids on Tied Projects S.A.P. 06-613-007 & S.A.P. 06-610-023  
2. Open Bids on Project S.A.P. 06-622-006  
3. Future Bidding & Award Process Changes  
3. Review of Last Winter's Activities & Costs  
4. Spring Drainage Issues  
5. County Cell Phone vs. Private  
6. Award Contract(s)  
7. Miscellaneous
- 10:30 **Darren Wilke, Environmental Officer**  
1. Lismore Colony CUP Revision  
2. Sunset View Tax Forfeited Lot Cleanup
- 11:00 **John Haukos, Sheriff – Sale of Old Squad**
- Sue Schultz, HR Director**  
1. Temporary Emergency Hire for Splash Program  
2. Update
- Terry Ocaña, IT Systems Tech – Document Imaging Grant Options**
- Adjourn