

# **BIG STONE COUNTY BOARD**

June 7, 2011

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: May 17, 2011 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Dawn Hegland, RDC – Update**
- 9:30 **Nick Anderson, County Engineer**  
1. Execute Contract for SAP 006-622-002 with Ronglien Excavating  
2. Tree Removal Project on JD 4  
3. Miscellaneous Drainage Issues
- 9:50 Break
- 10:00 **Vince Robinson, BSAG**  
1. 2010 Annual Report  
2. Activities Update
- 10:30 **E.J. Moberg, Office of the State Auditor – 2010 Audit Report**
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Approve 2010 Financial Statements  
3. Amend Capital Asset Policy  
4. Welfare Board Appointment  
5. Joint Powers Agreement with District Court  
6. YTD Budget Report  
7. Miscellaneous
- Terry Ocaña, IT – State\County Collaboration Project (SCCP) Agreement**
- Sue Schultz, HR Director**  
1. IT Job Description  
2. Splash Program Assistant  
3. Approval of Resignation of Park Caretaker  
4. Approval of Resignation & Settlement Agreement
- Commissioner Olson – Appointment Discussion**
- Adjourn