

BIG STONE COUNTY BOARD

July 19, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 5, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Sandy Vold, County Assessor** – Assessment Agreements
- Nick Anderson, County Engineer**
1. City of Graceville Wetland Credit Request
 2. Slough Problems on 67,64, 61, 4
 3. Mn/DOT shut down issues surfacing, Resolution to Order Highway to Continue Construction Program
 4. Tree Clearing on JD 4 – Joint Meeting Needed
 5. CD 30 Bypass
 6. Miscellaneous
- 9:30 **Darren Wilke, Environmental Officer** – Conditional Use Permit for BPI
- Jim Hasslen, EMD** – Safety Program
- 10:00 **Don Kleven, US Fish & Wildlife** – Wildlife Habitat Protection Easements
- Recess for Welfare Board
- 1:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. YTD Budget
 4. Approval of Artwork for Display in Courthouse
 5. Miscellaneous
- Personnel Committee**
1. Staffing in the Assessor's and Environmental Offices
 2. Closed Session – Labor Negotiations Strategy
- Budget Work Session
- Adjourn