

# **BIG STONE COUNTY BOARD**

July 5, 2011

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 21, 2011 – Regular Meeting  
June 21, 2011 – Highway 5-Year Plan Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**  
1. Seniority Language
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 County Ditch #2 Landowners – Update
- 9:30 **Darren Wilke, Environmental Officer**  
1. Disposal of Abandoned Personal Property on Tax Forfeited Property  
2. Miscellaneous
- 9:45 Break
- 10:00 **Gale Mittelstaedt, Family Services Director** – Shutdown Funding  
**Elaine Martig, County Recorder** – UCC Filings  
**Terry Ocaña, IT**  
1. Computer Room Wall / Server Security  
2. GIS Shapefile Fee Adjustment  
**Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Approve Club 7-75 On-Sale Liquor License  
3. Appoint Board Manager to Upper MN River Watershed Board  
4. Certificate of Support for Main Street Industries  
5. Miscellaneous  
**Jim Hasslen, Building Maintenance** – Energy Efficient Lighting  
**Commissioner Olson** – Restructuring Update  
Adjourn