

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