

BIG STONE COUNTY BOARD

August 2, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: July 19, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Sue Schultz, HR Director**
1. Addendum to Settlement Agreement
 2. Staffing Update
- 9:00 **Dan Meyer, VSO – Update**
- 9:15 **Terry Ocaña, IT Director – Amendment to Cell Phone Policy**
- 9:20 **John Haukos, Sheriff**
1. Resolution Approving Modifications to the JPA Governing the Central MN Regional Radio Board
 2. Public Safety Costs
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Miscellaneous
- Closed Session for Labor Negotiations Strategy
- 2012 Budget Work Session
- Adjourn