

BIG STONE COUNTY BOARD

September 20, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: September 6, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**

Closed Session for Labor Negotiations
- 9:00 **Garrett Backes, SWIF** – Annual Update
- 9:15 **John Haukos, Sheriff**
1. Agreement with Court
2. Agreement with State of MN – State Terminal
- 9:30 **Cindy Nelson, County Treasurer** – Resolution for Forfeited Land Sale

Elaine Martig, County Recorder
1. Approve Deputy Recorder Job Description
2. Hiring of Part-time Deputy Recorder

Sharon Finke, Deputy Auditor – Resignation of Part-time Custodian

Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. BSAG Board Member Replacements
3. Miscellaneous

Recess for Welfare Board – Reconvene in Courtroom
- 1:00 **Ethan Jenzen, DNR** – County Ditch #2

Nick Anderson, County Engineer – US 12 Tile Project

Adjourn