

# **BIG STONE COUNTY BOARD**

September 6, 2011

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 16, 2011 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Liz Auch, Countryside Public Health** – 2012 Budget
- 9:45 Break
- 10:00 Public Hearing on Land and Related Resource Management Ordinance
- Blayne Johnson, Tammy Neubauer & Vernon Johnson, SWCD**
1. 2012 Budget
  2. Cost Saving Measures
- 10:30 **Philip Deal, Wheaton-Dumont Coop Elevator** – Graceville Grain Elevator Project
- 10:45 **Nick Anderson, County Engineer**
1. Blade Purchase
  2. Construction Projects Review
  3. Further Tiling Cease Within Our R/W
  4. TH 28 Flooding
  5. County Ditch #2 Maintenance
  6. Oct/Nov US 12 Tile Project Review
  7. Swenson Lake Erosion and Flooding
  8. County Ditch #30 Re-determination Discussion
  9. Highway Functional Class Update
  10. Recording of Ditches and/or Benefits
  11. Miscellaneous

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11:30

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. YTD Budget Report
3. Resolution for Forfeited Land Sale
4. Miscellaneous

**Commissioner Sandberg** – Beyond the Yellow Ribbon Program

2012 Budget Work Session

Approve 2012 County Proposed Budget and Levy  
Set Meeting Date and Time to Take Public Comments

Adjourn