

BIG STONE COUNTY BOARD

February 21, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 7, 2012 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Discussion on Ortonville Township’s Interim Ordinance
- Request for Public Hearing
- Discussion on Draft Economic Development Tax Abatement Policy
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Agreement with Hildi Inc. for OPEB Valuation Report
 3. Miscellaneous
- 9:30 **John Haukos, Sheriff** – Resolution for Regional Logging
- 9:45 **Terry Ocaña, IT Director** – Policy Changes
- Sue Schultz, HR Director** – Assessor’s Office Staffing
- Closed Session for Labor Negotiations
- Adjourn