

BIG STONE COUNTY BOARD

February 7, 2012

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 17, 2012 – 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 **Elaine Martig, County Recorder** – Year End Report

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. FSA Lease
3. CD 20 Order
4. YTD Budget
5. Miscellaneous

9:45 Break

10:00 **Nick Anderson, County Engineer**

1. Highway Budget Review
2. County Map Replacement
3. Meadowbrook Road Project
4. Gas Pumps Need Replacement
5. Maas Drainage Issues

10:20 Discussion on Establishing an Economic Development Tax Abatement Policy

Sue Schultz, HR Director

1. Approve Termination of Appraiser/Office Clerk
2. Authorize Filling Appraiser/Office Clerk
3. Discussion on Public Education for Ballot Question

Closed Session for Labor Negotiations

Adjourn