

BIG STONE COUNTY BOARD

March 20, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: March 6, 2012 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**

Reschedule Public Hearing & Set Framework
- 9:00 **Cheri Sloneker, US Fish & Wildlife – 4 Habitat Easements**
- 9:15 **Sharon Finke, Deputy County Auditor**
1. Authorize Payment of Bills
2. Boat & Water Grant Agreement
3. Tobacco License for One More Inc.
4. Redistricting Update
5. Miscellaneous

Rescind Bois de Sioux Watershed Appointment

Discuss Extension Copier
- 9:30 **Nick Anderson, County Engineer**
1. Execute Agreement with DNR for Meadowbrook Road Project
2. Discuss/Adopt County Policy on County Road Sign Maintenance
3. Items Needing Discussion with Townships at Annual Meeting
4. 2012 Gravel Crushing Contract Information
- 9:50 **Sue Schultz, HR Director**
1. Approve Family Services Union Contract
2. Assessor Staffing Update

Adjourn