

# **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