

BIG STONE COUNTY BOARD

March 6, 2012

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: February 21, 2012 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 Closed Session for Labor Negotiations

Sue Schultz, HR Director

1. Union Contract Proposal
2. Extension of Employee Unpaid Leave of Absence

9:00 **Dan Meyer, VSO** – Update

9:15 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. FSA Lease
3. Bois de Sioux Watershed Board Appointment
4. Update Accounting Policies
5. YTD Budget
6. Redistricting Update
7. Miscellaneous

Discuss Framework for Public Hearing

Darren Wilke, Environmental Officer – Sewer Upgrade Grant Agreement

Terry Ocaña, IT Director – Land Records Committee Recommendation

9:45 Break

10:00 **Jane Hennagir, MCIT** – Member Report

10:20 **Gale Mittelstaedt, Family Services Director** – Cell Phone Data Plans

Adjourn