

# **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