

# **BIG STONE COUNTY BOARD**

April 3, 2012

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: March 20, 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 **Cheri Sloneker, US Fish & Wildlife** – Easements
- 9:30 **Elaine Martig, County Recorder** – E-Recording Agreement
- John Haukos, Sheriff** – Amendment to the Court Data Services  
Subscriber Amendment to CJDN Subscriber Agreement
- Sue Schultz, HR Director** – Approve Hiring of Records Clerk/  
Administrative Assistant Position
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**  
1. Execute Agreement with DNR for Meadowbrook Road Project  
2. Bid Openings this Spring at Highway
- 10:15 **Terry Ocaña, IT Director** – Family Services Copier Lease
- Sue Schultz, HR Director**  
1. HR Sharing Agreement  
2. Miscellaneous
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. YTD Budget  
3. 2011 Levy Allocation Ratification  
4. Dream for Kids Support Request  
5. Approve Consumption & Display Permit & Beer License for Graceville  
Golf Club  
6. Miscellaneous
- Adjourn