

BIG STONE COUNTY BOARD

May 1, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: April 17, 2012 – Regular Meeting
April 17, 2012 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**

Strata Corporation CUP
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Linda Norland, Countryside Public Health** – Update
- 9:30 **Cheri Sloneker, US Fish & Wildlife** – Habitat Easement
- 9:45 Break
- 10:00 Public Hearing for Redistricting
Adopt Redistricting Plan
- Nick Anderson, County Engineer**
1. Execute Agreement with DNR for Meadowbrook Road Project
 2. CD 16 Tile Repair
 3. CD 8 & CD 10/11 Buffer Strip Re-Seeding
 4. Approve MN/SD Truck Hauling Agreement
 5. Miscellaneous
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. BSLA Sno Riders Resolution
 3. Grounds Maintenance Bids
 4. Rock Wall Discussion
 5. Off Sale Beer License for Lakeshore RV Park Inc.
 6. Storage Lease Agreement
 7. Miscellaneous
- Sue Schultz, HR Director**
1. Emergency Management Staffing
 2. Financial Assistant Supervisor
 3. Staffing in Treasurer's Office
 4. Miscellaneous
- Adjourn