

BIG STONE COUNTY BOARD

June 5, 2012

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: May 15 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Approve 2011 Financial Statements
3. Award Farm Lease
4. Local Social Services Agency Board Appointment
5. Miscellaneous

9:00 **Dan Meyer, VSO** – Update

9:15 **Jackie Anderson, RDC** – RLF Recap

9:35 **Darren Wilke, Environmental Officer** – Resolution to Update the BSC
Comprehensive Water Management Plan

Break

10:00 **Highway Department**
1. Award Bid for SAP 006-600-005/SAP 006-618-010/SAP 006-635-005
2. Miscellaneous

Sue Schultz, HR Director
1. Extension Staffing
2. Accept Financial Worker Resignation
3. Authorize Re-hiring Financial Worker Position
4. Miscellaneous

Bill Watson, County Attorney

Adjourn