

# **BIG STONE COUNTY BOARD**

July 3, 2012

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: June 19 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. Farm Lease
  3. Carlsen/FSA Lease
  4. Club 7-75 Liquor License
  5. AMC Policy Committee Appointments
  6. Miscellaneous
- 9:15 **Suzanne Souza, Extension** – Update
- 9:25 **Sandy Vold, County Assessor** – Assessment Agreements
- 9:30 **Cindy Nelson, County Treasurer** – Tax Forfeited Land
- 9:35 **Nick Anderson, County Engineer**
1. Stop Sign at CR 60 & CSAH 35
  2. Approve Final Payment on CP 06-1201
- Sue Schultz, HR Director**
1. Approve Hiring of Financial Worker
  2. Update on Union Contracts
  3. Miscellaneous
- Break
- 2013 Budget Work Session
- Adjourn