

# **BIG STONE COUNTY BOARD**

September 4, 2012

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: August 21 – Regular Meeting  
August 28 – Highway 5-Year Plan Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- Property Committee**
1. Ratify Approval of Bids for County Office Building
  2. Building Purchase
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Blayne Johnson, SWCE** – Application for Legacy Funds
- 9:30 **Cindy Nelson, County Treasurer** – Resolution for Forfeited Land Sale
- 9:45 Break
- 10:00 **John Haukos, Sheriff**
1. Logging System
  2. Execute VHF Interoperable Frequency Use Agreement
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
  2. BSLA Sno Riders Grant Agreement
  3. Discuss December 2012 Meeting Dates
  4. YTD Budget
  5. Miscellaneous
- 2013 Budget Work Session
- Approve 2013 County Proposed Budget and Levy  
Set Meeting Date and Time to Take Public Comments
- Adjourn