

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