

BIG STONE COUNTY BOARD

November 17, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 3, 2009 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Nick Anderson, County Engineer**

1. Project Updates
2. Thielke Lake Permit
3. County Ditch #2
4. CSAH 21
5. ROW Encroachments

9:30 **Darren Wilke, Environmental Officer**

1. Rolling Acres Boutique – Conditional Use Permit

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Budget Report
3. Update on Actuarial Study for OPEB
4. MCIT Dividend
5. Miscellaneous

Sue Schultz, HR Director

1. VSO Department Head Status
2. Temporary Hiring Requests from Family Services
3. HR Update

Adjourn