

BIG STONE COUNTY BOARD

January 17, 2006

AGENDA

8:30 Call to Order
Pledge of Allegiance
Approve Minutes: December 27, 2005 – Regular Meeting
January 3, 2006 – Re-organizational Meeting
Amendments to Agenda, if any
Approve Agenda
Committee Report

8:45 **Bill Watson, County Attorney**
1. Easy Heat Issue
2. DNR Land Acquisition Resolution
3. Contract for Building Maintenance
4. Workman's Compensation Matter

9:00 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Transfer
3. Approve 2004 Financial Statements
4. Minimum Salary Resolution
5. Set Assessed Value for Tax Forfeited Parcels
6. Set Date for Forfeited Land Sale

9:30 **Cindy Nelson, County Treasurer** – Investment Report

9:45 Break

10:00 **Darren Wilke, Environmental Officer** - Tony Arens

10:15 **Joe Berning, Sheriff**
1. Approve Hiring of Emergency Management/Deputy
2. Approve Hiring of Full-Time Deputy

10:30 **Darlene Nichols-Born, HR/EM Director**
1. HR/PC Network Coordinator Job Classification
2. HR Update

Action Items

Adjourn

Action/Discussion Items

1. Appoint Extension Committee Members
2. Brent Olson – Strategic Planning
3. Miscellaneous

