

**BIG STONE COUNTY BOARD**  
**ANNUAL RE-ORGANIZATIONAL MEETING**  
January 8, 2008

**AGENDA**

8:30 Call to order  
Pledge of Allegiance  
Election of Chairman & Vice Chairman  
Approve Minutes: December 27, 2007 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Review newspaper bids - designate official newspaper  
Committee Appointments  
Committee Reports

9:00 **Bill Watson, County Attorney**

**Sandy Vold, County Assessor** – Set Date for Board of Appeal & Equalization

**Sue Schultz, HR Director**

1. Contracts
2. HR Update

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/07
3. Adopt 2008 Gravel Tax Budget
4. 2008 Ditch Assessments
5. November & December 2008 Meeting Dates
6. Miscellaneous

9:45 Break

10:00 **Darren Wilke, Environmental Officer**

1. Pro West Agreement
2. HHW Contract
3. Recycling Discussion

10:15 **Nick Anderson, County Engineer**

1. Annual Resolutions
2. DNR Agreement

Adjourn