

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