

BIG STONE COUNTY BOARD
ANNUAL RE-ORGANIZATIONAL MEETING
January 6, 2009

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 30, 2008 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids - designate official newspaper
Committee Appointments
Committee Reports

Bill Watson, County Attorney

Nick Anderson, County Engineer

1. Annual Resolutions
2. Miscellaneous

Discussion on Conservation Preservation Funds

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/08
3. Adopt 2009 Gravel Tax Budget
4. 2009 Ditch Assessments
5. Ing Consulting Contract
6. Possible Dates for JD 4 Public Hearing
7. Bond Rates
8. Miscellaneous

Elected Officials Salaries

Adjourn