

# **BIG STONE COUNTY BOARD**

December 15, 2009

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 1, 2009 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO – Office Update**
- 9:15 **John Haukos, Sheriff**  
1. Civil Process Fees  
2. MnDOT Agreement – ARMER Towers
- 9:30 **Conference Call with Jill Urdahl, Hildi Inc. – Post-Employment Benefit Valuation Report**
- 9:45 Break
- 10:00 **Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Approve 2010 Tobacco Licenses  
3. Extension Committee Appointments  
4. Approval for Auditor Warrant Batch for 2009 Invoices  
5. Miscellaneous
- 2010 Levy Adoption
- Jim Hasslen, EM Director – Emergency Operations Plan**
- Sue Schultz, HR Director**  
1. 2010 Commissioner's Salary  
2. 2010 Elected Officials' Salaries  
3. HR Update
- Adjourn