

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