

BIG STONE COUNTY BOARD

January 19, 2010

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: January 5, 2010 – Reorganizational Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Elaine Martig, County Recorder** – Year End Income Report

9:15 **Sandy Vold, County Assessor** – Set County Board of Appeal & Equalization date

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/09
3. Authorize Ditch Payments/Loans – Effective 12/31/09
4. Resolution for HRA Application
5. Miscellaneous

Adjourn