

**BIG STONE COUNTY BOARD**  
**ANNUAL RE-ORGANIZATIONAL MEETING**  
January 5, 2010

**AGENDA**

- 8:30 Call to order  
Pledge of Allegiance  
Election of Chairman & Vice Chairman  
Approve Minutes: December 15, 2009 – 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**
- 9:15 **Dan Meyer, VSO** – Update
- 9:30 **Cindy Nelson, Treasurer**  
1. Depository Designations  
2. Investment Report
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**  
1. Annual Resolutions  
2. Stimulus Funding  
3. Bidding Process Changes  
4. Destroyed ROW Signs  
5. Miscellaneous
- 10:30 **Darren Wilke, Environmental Officer**  
1. Natural Resource Block Grant Agreement  
2. Addendum to Pro-West Contract  
3. Land Application of Manure on Frozen Soils  
4. Planning Commission/Board of Adjustment Appointments  
5. Wetland Conservation Act Fee Schedule  
6. Commercial Recycling Discussion
- 11:00 **Curt Johnson, Vertical Solutions** – IT Update

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**Sue Schultz, HR Director**

1. Handbook Update
2. Elected Officials Salaries

**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. Minimum Salary Resolution
5. Adopt 2010 Gravel Tax Budget
6. 2010 Ditch Assessments
7. Miscellaneous

Possible Date for AMC Presentation by ITV

Adjourn