

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