

# **BIG STONE COUNTY BOARD**

December 14, 2010

## ***AGENDA***

- 8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 1, 2010 – Regular Meeting  
December 1, 2010 – Special Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Liz Auch, Countryside Public Health – Update**
- 9:30 **Dan Meyer, CVSO – Update**
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**  
1. Final Payment on SAP 006-625-009  
2. Miscellaneous
- 10:15 Non Union Employees – Budget Cuts
- Sue Schultz, HR Director**  
1. 2011 Commissioner’s Salary  
2. 2011 Elected Officials’ Salaries  
3. HR Update
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Approve 2011 Tobacco Licenses  
3. PSAP Contract  
4. Extension Committee Appointments  
5. Approval for Auditor Warrant Batch for 2010 Invoices  
6. Miscellaneous
- Adopt 2011 Levy & Budget
- Adjourn