

**BIG STONE COUNTY BOARD**  
**ANNUAL RE-ORGANIZATIONAL MEETING**  
January 4, 2011

***AGENDA***

- 8:30      Call to order  
            Pledge of Allegiance  
            Election of Chairman & Vice Chairman  
            Approve Minutes: December 14, 2010 – 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**  
            1. Reschedule Hearing on Tobacco Ordinance Amendment  
            2. Miscellaneous
- 9:15      **Dan Meyer, VSO** – Update
- 9:30      **Dianne Radermacher, UMRWD** – Drainage Permitting
- 9:45      Break
- 10:00     **Nick Anderson, County Engineer**  
            1. Annual Resolutions  
            2. Snow Removal Routes  
            3. Miscellaneous
- 10:15     **Darren Wilke, Environmental Officer**  
            1. Tax Forfeited Lakeshore Complaints  
            2. Landfill Ownership  
            3. EAW for Proposed Strata Granite Quarry
- 10:35     **Cindy Nelson, Treasurer**  
            1. Depository Designations  
            2. Investment Report
- Flood Discussion

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**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/10
3. Authorize Ditch Payments/Loans – Effective 12/31/10
4. Adopt 2011 Gravel Tax Budget
5. 2011 Ditch Assessments
6. Resolution for HRA
7. Miscellaneous

**Sue Schultz, HR Director**

1. Hiring of Part-time Social Worker
2. Pay Equity
3. Amendment to Life Insurance
4. CHS Fee Increase

Adjourn