

BIG STONE COUNTY BOARD

December 1, 2011

AGENDA

- 4:30 Call to order
Pledge of Allegiance
Approve Minutes: November 15, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 4:45 **Bill Watson, County Attorney**
- 5:00 **Darren Wilke, Environmental Officer** – Natural Resource Block Grant Agreement
- Jim Hasslen, EM Director** – Emergency Management Performance Grant
- Sue Schultz, HR Director**
1. Hiring of Office Clerk/Appraiser Position
 2. Elected Officials Salaries
 3. Non-union COLA & Benefits Discussion
 4. Miscellaneous
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Fund Balance Policy
 3. Loan Request from Upper MN River Watershed District for Hwy 12 Tile Project
 4. Finalize SAP 006-622-006
 5. Ditch Budget
 6. Miscellaneous
- 6:00 Public Hearing for 2012 Budget & Levy
- Adjourn