

# **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