

BIG STONE COUNTY BOARD

December 20, 2011

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: November 22, 2011 – Special Meeting
November 29, 2011 – Special Meeting
December 1, 2011 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Hwy 75 Landowners** – Quarry
- 9:30 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approve 2012 Tobacco Licenses
4. Resolution for Commitments of Fund Balance
5. Precious Metal License Fee
6. Election Services Agreement
7. YTD Budget Report
8. Extension Committee Appointments
9. Approval for Auditor Warrant Batch for 2011 Invoices
10. FSA Lease
11. Miscellaneous
- Accept Bid on Sale of 2 Acre Parcel
- Discuss Future of Prairie Country RC&D
- Recess for Welfare Board Meeting
- 12:30 **Sue Schultz, HR Director**
1. 2012 Commissioner's Salary
2. 2012 Elected Officials' Salaries
3. HR Update
- Adopt 2012 Levy & Budget
- Discuss Establishing a Policy for Tax Abatements
- Adjourn