

# **BIG STONE COUNTY BOARD**

January 17, 2012

## ***AGENDA***

8:30

Call to order

Pledge of Allegiance

Approve Minutes: January 3, 2012 – Reorganizational Meeting

Amendments to agenda, if any

Approve agenda

Committee Reports

8:45

**Bill Watson, County Attorney**

**John Haukos, County Sheriff**

1. Squad Car Replacement

**Sue Schultz, HR Director**

1. Discussion on Retiree Health Plan Structure

2. Report on Public Relations Firm to provide education on elected vs hired

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills

2. Authorize Internal Transactions

3. AMC Policy Committee Member(s)

4. 2011 YTD Budget Report

5. Miscellaneous

Closed Session for Labor Negotiations Strategy

Adjourn