

**BIG STONE COUNTY BOARD
ANNUAL RE-ORGANIZATIONAL MEETING**

January 3, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 20, 2011 – 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**
- 9:15 **Dan Meyer, VSO** – Update
- 9:30 **Darren Wilke, Environmental Officer**
1. Planning Commission and Board of Adjustment Appointments
- Cindy Nelson, Treasurer**
1. Depository Designations
2. Investment Report
- 9:45 Break
- 10:00 **Nick Anderson, County Engineer**
1. Annual Resolutions
2. Appoint Neil Brandt as a County Viewer
3. Miscellaneous
- 10:15 **Sandy Vold, County Assessor** – Set County Board of Appeal & Equalization Meeting
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/11
3. Authorize Ditch Payments/Loans – Effective 12/31/11
4. Adopt 2012 Gravel Tax Budget
5. 2012 Ditch Assessments
6. Election Services Agreement
7. State Auditor Engagement Letter
8. Tobacco Compliance Contract w/Countryside Public Health
9. MMD Cooperative Purchasing Venture Agreement
10. Accept Donation for 2011
11. Miscellaneous
- Sue Schultz, HR Director**
1. Extension of Employee Leave of Absence
2. Custodian Fill-in

Adjourn