

BIG STONE COUNTY BOARD

December 18, 2012

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 6th – Special Meeting
December 6th – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Personnel Committee**
1. Approve Hiring of Social Services Supervisor
2. HR Director Position Update
3. 2013 Commissioner's Salary
4. 2013 Elected Officials' Salaries
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Darren Wilke, Environmental Officer** – HHW Contract
Nick Anderson, County Engineer – Highway Update
Michelle Knutson, County Auditor
1. Authorize Payment of Bills
2. Appoint Alternate for SW MN EMS
3. Extension Committee Appointments
4. Approval for Auditor Warrant Batch for 2012 Invoices
5. Miscellaneous
- Adopt 2013 Levy & Budget
- Adjourn