

BIG STONE COUNTY BOARD

December 6, 2012

AGENDA

- 4:30 Call to order
Pledge of Allegiance
Approve Minutes: November 20, 2012 – Regular Meeting
November 27, 2012 – Special Meeting
November 29, 2012 – Special Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 4:45 **Bill Watson, County Attorney**
- 5:00 TC&W Railroad Company's Request for a Letter to Met Council
- Nick Anderson, County Engineer**
1. Execute Joint Powers Agreement With Mn/DOT
 2. Beardsley Shop
- Sue Schultz, HR Director**
1. Approve Job Description Update for Social Services Supervisor Position
 2. HR Director Position Update
 3. Extension Staff Leave of Absence
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. YTD Budget
 4. Approve 2013 Tobacco Licenses
 5. Miscellaneous
- 6:00 Public Hearing for 2013 Budget & Levy
- Adjourn