

# **BIG STONE COUNTY BOARD**

January 22, 2013

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: January 8, 2013 – Reorganizational Meeting  
Amendments to agenda, if any  
Approve agenda  
Committee Reports

8:45 **Bill Watson, County Attorney**

9:00 **Dawn Hegland, RDC – Update**

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. State Auditor Engagement Letter
3. MAXIMUS Agreement for Cost Allocation
4. MACPO/DOC Contract Resolution
5. Miscellaneous

9:30 **Dawn Gregoire, HR Director**

1. Accept Retirement of Highway Technician
2. Accept Retirement of Maintenance Supervisor
3. Accept Resignation of Financial Worker
4. Approve Submission of Pay Equity Report

**Darren Wilke, Environmental Officer**

1. Planning Commission Appointments
2. Board of Adjustment Appointments
3. Local Water Plan Deadline Extension

Adjourn