

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