

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

January 8, 2013

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 18, 2012 – 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 **Liz Auch, Countryside Public Health** – Update
- 9:50 Break
- 10:00 **Nick Anderson, County Engineer**
1. Annual Resolutions
2. DNR Meadowbrook Agreement Amendment
3. Shop Building Quotes
4. Year-End Financial Status
5. Ottertail Power Line Along CSAH 21
6. Miscellaneous
- 10:20 **Terry Ocaña, IT Director** – Approval for Purchases
- Cindy Nelson, Treasurer**
1. Depository Designations
2. Investment Report
- 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 12/31/12
3. Authorize Ditch Payments/Loans – Effective 12/31/12
4. Adopt 2013 Gravel Tax Budget
5. 2013 Ditch Assessments
6. Per Diem Rate
7. YTD Budget
8. Miscellaneous
- Adjourn