

BIG STONE COUNTY BOARD

December 17, 2013

AGENDA

8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 3rd – Special Meeting
December 3rd – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports

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

9:00 **Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions
3. Approval for Auditor Warrant Batch for 2013 Invoices
4. MEI Elevator Maintenance Increase
5. 2014 Ditch Budget
6. Miscellaneous

Dawn Gregoire, HR Director

1. Summaries of Evaluations on 12/3/13
2. Social Worker Position Update
3. 2014 Commissioner's Salary
4. 2014 Elected Officials' Salaries
5. Data Practices Policy Discussion
6. Safety Glasses Policy Discussion
7. Miscellaneous

Adopt 2014 Levy & Budget

10:00 Closed Session for Department Head Evaluations

Adjourn