

# **BIG STONE COUNTY BOARD**

December 17, 2013

## ***AGENDA***

8:30 Call to order  
Pledge of Allegiance  
Approve Minutes: December 3<sup>rd</sup> – Special Meeting  
December 3<sup>rd</sup> – 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