

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

January 7, 2014

**AGENDA**

- 8:30 Call to order  
Pledge of Allegiance  
Election of Chairman & Vice Chairman  
Approve Minutes: December 17, 2013 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Review newspaper bids – designate official newspaper  
Committee Appointments  
Committee Reports
- 9:00 **Dawn Gregoire, HR Director**  
1. Summary of Evaluation on 12/17/13  
2. Update on Social Worker Position
- Michelle Knutson, County Auditor**  
1. Authorize Payment of Bills  
2. Authorize Internal Transactions – Effective 12/31/13  
3. Authorize Ditch Payments/Loans – Effective 12/31/13  
4. Adopt 2014 Gravel Tax Budget  
5. 2014 Ditch Assessments  
6. YTD Budget  
7. Miscellaneous
- Cindy Nelson, Treasurer**  
1. Depository Designations  
2. Investment Report
- 9:30 **Dan Meyer, VSO – Update**
- 9:45 **Sandy Vold, County Assessor – Set County Board of Appeal & Equalization Meeting**
- Darren Wilke, Environmental Officer**  
1. SSTS Ordinance Discussion/Set Public Hearing Date  
2. Pomme de Terre Sewer Loan Resolution and General Obligation Note
- 10:00 **Nick Anderson, County Engineer**  
1. Annual Resolutions  
2. Humidity Issues in Beardsley Shop  
3. Highway Computer Upgrade  
4. Tractor Trade for 2014 Models  
5. Miscellaneous
- 10:15 **Terry Ocaña, IT Director**  
1. Document Imaging  
2. IT Advisor to Lac qui Parle County
- Bill Watson, County Attorney**
- Adjourn