

# ANNUAL RE-ORGANIZATIONAL MEETING

January 6, 2015

## AGENDA

8:30 Call to order  
Pledge of Allegiance  
Election of Chairman & Vice Chairman  
Approve Minutes: December 16, 2014 – 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**

**Michelle Knutson, County Auditor**

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/14
3. Authorize Ditch Payments/Loans – Effective 12/31/14
4. Adopt 2015 Gravel Tax Budget
5. 2015 Ditch Assessments
6. Tobacco Compliance Contract with Countryside Public Health
7. YTD Budget
8. Miscellaneous

**Human Resources** – Resignation of Office Clerk/Appraiser I

**Cindy Nelson, Treasurer**

1. Depository Designations
2. Investment Report

9:30 **Scott Bauer, City of Graceville** – Toqua Park

9:45 **Dan Meyer, VSO** – Update

10:00 **Nick Anderson, County Engineer** – Annual Resolutions

**Darren Wilke, Environmental Officer**

1. Planning Commission/Board of Adjustment Re-Appointments
2. Committee Structure

10:15 **Terry Ocaña, IT Director**

1. EDA Exploratory Committee Update
2. Data Cables for the Remodel

Adjourn