

ANNUAL RE-ORGANIZATIONAL MEETING

January 5, 2016

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 15, 2015 – 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 12/31/15
3. Authorize Ditch Payments/Loans – Effective 12/31/15
4. Adopt 2016 Gravel Tax Budget
5. 2016 Ditch Assessments
6. YTD Budget
7. Workforce Innovation and Opportunity Act Joint Powers Agreement
8. Miscellaneous

Cindy Nelson, Treasurer

1. Depository Designations
2. Investment Report

Dawn Gregoire, HR Director – Retiree Health Reimbursement

9:30 **Dan Meyer, VSO – Update**

9:45 **Nick Anderson, County Engineer – Annual Resolutions**

10:00 **Gary Haugen – Public Waters Map**

Darren Wilke, Environmental Officer – Planning Commission/Board of Adjustment Re-Appointments

Adjourn