

# 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