

ANNUAL RE-ORGANIZATIONAL MEETING

January 3, 2017

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 20, 2016 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids – designate official newspaper
Committee Appointments
Planning Commission/Board of Adjustment Re-Appointments
Extension Committee Appointment – 4-H Youth Representative
Committee Reports

9:00 **Bill Watson, County Attorney** – City Agreements

Cindy Nelson, Treasurer

1. Depository Designations
2. Investment Report

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Internal Transactions – Effective 12/31/16
3. Authorize Ditch Payments/Loans – Effective 12/31/16
4. Adopt 2017 Gravel Tax Budget
5. 2017 Ditch Assessments
6. Update Accounting Policies
7. YTD Budget
8. Annual Highway Resolutions
9. Prison Support Resolution
10. Approve Hiring of Intermittent Deputies
11. Approve Hiring of Legal Assistant
12. Miscellaneous

Dan Meyer, VSO – Update

Strategic Planning Work Session

Adjourn