



BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

ANNUAL RE-ORGANIZATIONAL MEETING

AGENDA

January 3, 2023

- 8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve agenda
Approve Minutes: December 22, 2022 – Regular Meeting
Amend Minutes: December 13, 2022 – Special Board meeting
Review newspaper bids – designate official newspaper
Designate County Website for Publication of Transportation Projects
Committee Appointments
Committee Reports
- 9:00 **Michelle Knutson, Auditor-Treasurer**
1. Investment Report
2. Authorize Ditch Payments – Effective 12/31/22
3. Authorize Internal Transactions – Effective 12/31/22
4. Depository Designations Resolution
5. Annual EFT Resolution
6. Authorize Payment of Bills
7. Audit Engagement Letter
8. Adopt 2023 Gravel Tax Budget
9. 2023 Ditch Assessments
- 9:15 **Laura Laub, Family Service Director**
1. Warrants
2. Prime West Contracts
3. Family Service Updates
- 9:30 **Pam Rud, Coordinator**
1. 2023 Board Dates/Work Sessions
2. Benefit/Payroll Job Description
3. Drainage Conference
4. Legislative Conference
5. Big Stone County Operating Guidelines
- Work Session
Adjourn

Watch the meeting live at live.bigstonecounty.gov

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