



# BIG STONE COUNTY MINNESOTA

BOARD OF COMMISSIONERS

**NOTICE & AGENDA**  
January 7, 2025 8:30 AM

**Call to Order**

**Pledge of Allegiance**

Election of Chairman & Vice Chairman

**Approve Minutes of Last Meeting**

Minutes 12-17-24

**Amendments to Agenda, if any**

**Approve Agenda**

**Committee Reports**

Committee Appointments

**1. Regular Agenda**

- a. Designate official newspaper
- b. Designate County Website for Publication of Transportation Projects
- c. Authorize Payment of Bills
- d. Depository Designations
- e. Annual EFT Resolution
- f. Adopt 2025 Gravel Tax Budget
- g. 2025 County Ditch Assessments
- h. Update Accounting Policies
- i. YTD Budget
- j. 2025 Someplace Safe Contract
- k. Monarch CCAA Payment
- l. 2025 Board Dates
- m. 2025 Operating Guidelines

**2. Work Session**

**Adjournment**

Watch the meeting live at [live.bigstonecounty.gov](https://live.bigstonecounty.gov)