

# **BIG STONE COUNTY MINNESOTA**

## **BOARD OF COMMISSIONERS**

### ANNUAL RE-ORGANIZATIONAL MEETING

January 2, 2024

## **AGENDA**

8:30 Call to order

Pledge of Allegiance

Election of Chairman & Vice Chairman

Approve Minutes: December 19, 2023 – Regular Meeting

Approve agenda

Review newspaper bids - Designate Official Newspaper

Designate County Website for Publication of Transportation Projects

Committee Appointments

Committee Reports

# Michelle Knutson, County Auditor

- 1. Authorize Ditch Payments Effective 12/31/23
- 2. Depository Designations
- 3. Annual EFT Resolution
- 4. Authorize Payment of Bills
- 5. Adopt 2024 Gravel Tax Budget
- 6. 2024 Ditch Assessments
- 7. 2024 Tobacco License

## 9:00 Jared Heck, Building Maintenance Supervisor-Courthouse Roof Repair

## Jorden Roggenbuck, County Engineer

- 1. Ratify EV Agreement
- 2. Safe Routes to School Resolution
- 3. Highway Update

## Laura Laub, Family Service Director - Kiwanis Donation

#### Pam Rud, Coordinator

- 1. County Attorney Part-time Designation
- 2. 2024 Operating Guidelines
- 3. 2024 Board Dates
- 4. Personal Leave Request
- 5. Extension Youth Representative Appointment
- 6. Dilapidated Structure Program Updates
- 7. Custodian

Work Session

Adjourn

Watch the meeting live at live.bigstonecounty.gov

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