



# BIG STONE COUNTY MINNESOTA

## BOARD OF COMMISSIONERS

### ANNUAL RE-ORGANIZATIONAL MEETING

#### AGENDA

January 4, 2022

8:30 Call to order  
Pledge of Allegiance  
Work Session  
Election of Chairman & Vice Chairman  
Approve Minutes: December 21, 2021 – Regular Meeting  
Amendments to agenda, if any  
Approve agenda  
Review newspaper bids – designate official newspaper  
Designate County Website for Publication of Transportation Projects  
Minimum Salary Resolution  
Committee Appointments  
Committee Reports

9:00 **Michelle Knutson, Auditor-Treasurer**  
1. Authorize Ditch Payments – Effective 12/31/21  
2. Authorize Internal Transactions – Effective 12/31/21  
3. Depository Designations  
4. Annual EFT Resolution  
5. Authorize Payment of Bills  
6. Adopt 2022 Gravel Tax Budget  
7. 2022 Ditch Assessments  
8. Annual Highway Resolutions

9:30 **Ashlie Wubben, Countryside Public Health**  
1. Tobacco Ordinance

10:30 **Pam Rud, Coordinator**  
1. Ortonville Prosecution Agreement  
2. County Attorney Interview

Adjourn