

January 26, 2010

Pipestone County Commissioners Meeting  
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The Pipestone County Commissioners met with Chairman James Keyes, Commissioners Marge DeRuyter, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. County Administrator Sharon Hanson was also present. Chairman Keyes called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Remund to approve the agenda as amended.

Motion carried unanimously. Motion by Miller, seconded by Miller to approve the consent agenda as follows:

1. Minutes of January 12, 2010
2. Hospital Warrants in the amount of \$ 892,531.53
3. Approval of 2010 Tobacco License Renewals as presented.

Motion carried unanimously.

#### **TRANSIT UPDATE-MARC HALL TRANSIT DIRECTOR**

Transit Director Marc Hall joined the meeting and presented an update on County Transit.

A brief discussion was held on building and grounds and possible future Courthouse repairs.

#### **LINCOLN PIPESTONE RURAL WATER ANNUAL MEETING**

The Board noted that the Lincoln Pipestone Rural Water Annual Meeting has been rescheduled to February 4, 2010.

#### **COMMITTEE REPORTS**

Commissioners noted that a majority of the meetings scheduled since the beginning of January has been cancelled or postponed due to the weather.

Commissioner Tinklenberg reported on attending the following meetings: AMC Board meeting, SRDC Board meeting, County EDA and Health Insurance meeting.

Commissioner Miller reported on attending the following meetings: SWCD Board meeting, Building Committee, Union negotiations and IT Committee.

Commissioner DeRuyter noted that all Committee meetings were cancelled or postponed since the beginning of January.

Commissioner Remund reported on attending the following meetings: Hospital Plant Operations, Building Committee, Union Negotiations, County EDA and Insurance Committee.

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Commissioner Keyes reported on attending the following meetings: IT Committee, RSVP meeting, 2<sup>nd</sup> St. Public meeting; SMOC Board meeting.

Motion by Tinklenberg, seconded by DeRuyter to adjourn the meeting. Meeting and adjourned at 10:50 a.m.

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James Keyes  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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