

# Pipestone County Commissioners

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District 1- Luke Johnson  
District 2- Harold (Butch) Miller  
District 3- Bruce Kooiman  
District 4- Bill Johnson  
District 5- Jerry L. Remund

## COMMISSIONERS AGENDA February 25, 2014

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda
1. Approve Minutes of February 11, 2014
  2. Hospital Warrants
  - 3.
- 9:03 AM Finance Committee Meeting Agenda
- Treasurer Steve Weets
    - Review Investments
    - Fund Investments
    - Treasurer's Cash
    - Review Rates
  - Auditor Tyler Reisch/Administrator Sharon Hanson
    - Review 2013 4<sup>th</sup> Quarter Budget
- 9:30 AM David Halbersma, County Engineer
- Set Bid Opening Date of March 25<sup>th</sup>, 2014 @ 10:00 A.M. for 2014 Seal Coat project (SAP 59-030-008)
  - Lincoln-Pipestone County Shared Engineer Contract
  - Employment Contract
- 9:45 AM Cathy Feste, HR Coordinator
- Personnel Items
- 10:00 AM PCMC Electrical Bid Opening
- 10:10 AM Tyler Reisch, County Auditor
- Restricted and Assigned Fund Balances

10:30 Dan Delaney, County Sheriff  
Records Management System

**Other Business:**

Plum Creek Regional Library Board Appointment

Adopt 2014-2015 County Strategic Plan

Adopt 2014 Legislative Positions

Meet with Commissioner of Revenue-One Board Representative

**Upcoming Meetings:**

February 26-27, 2014 AMC Legislative Conference, St. Paul, MN

March 3, 2014 Road and Bridge Public Meeting, 9:00 a.m. Highway Shop

May 29, 2014 AMC District Meeting, Jackson County, MN

**Disclaimer:** This agenda has been prepared to provide information regarding an upcoming meeting of the Pipestone County Board of Commissioners. This document does not claim to be complete and is subject to change.