

# 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 June 24, 2014

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda (*Action*)
1. Approve Minutes of June 10, 2014
  2. Approve Minutes of Emergency Meeting June 17, 2014
  3. Approve County Board of Equalization Minutes June 17, 2014
  4. Hospital Warrants
  5. Approve Auditor Warrant in the amount of \$66.00 to Gateway EDI
- 9:03 AM Brian Boomgaarden, Pipestone FFA  
Fairgrounds Animal Nursery Project Addition (*Action*)
- 9:30 AM EDA Public Hearing on Dissolution (*Discussion/Action*)
- 10:00 AM David Halbersma, County Engineer  
SRTS Bid Opening-10:00 AM (*Action*)  
SAP 59-600-002 (Cemetery Road) and SAP 59-619-002 (Roadway  
South of Ruthton) Bid Opening-10:15 AM (*Action*)  
Set Letting Dates for Box Culverts (*Action*)
- 10:30 AM Juanita Lauritsen, Director  
SW MN Private Industry Council Annual Update (*Discussion*)
- 11:00 AM Cathy Feste, Human Resources Coordinator  
Personnel Items (*Action*)
- 11:30 AM Dan Delaney, County Sheriff  
Sheriff's Office Update

Other Business:

Probation Secretarial Contract (Action)  
2015 Budget Memo (Discussion/Action)  
Committee Reports (Discussion)

Upcoming Meetings:

July 16, 2014 Public County Open House-Tours  
September 3-4, 2014 AMC Policy Committee Meetings, Alexandria, 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.