

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 August 12, 2014

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda (*Action*)
1. Approve Minutes of August 5, 2014
 2. Commissioner Warrants/Meal Reimbursements/Hospital Warrants
 3. Treasurer's Report July 2014
 4. Fuel Card Auditor Warrant in the Amount of \$572.11
- 9:03 AM Sharon Hanson, County Administrator
- 2015 Budget Overview (*Discussion*)
 - 2015 Departmental Budget Reviews (*Discussion*)
 - 2014 2nd Quarter Budget Review (*Discussion*)
 - 2015 Budget Schedule/Set Dates (*Action*)
- 9:30 AM Consider Purchase of Real Property
- Closed Session MN Statute 13D.05 Subd 3 (c) (3) (*Action*)
- 9:50 AM Marc Hall, Transit Director
- Buffalo Ridge Transit Operations (*Action*)
- 10:00 AM David Halbersma, County Engineer
- Bid Letting CSAH 10 Culverts-10:00 AM (*Action*)
 - Set Bid Letting Date-Rental of Cropland (*Action*)
- 10:10 AM Steve Weets, County Treasurer
- Treasurer and Data Processing Budget (*Discussion*)
- 10:30 AM Terri Heaton, Senior Vice-President, Springsted
- Financing Considerations (*Discussion*)

- 11:15 AM Kyle Krier, Environmental Administrator
Environmental Budgets (*Discussion*)
Annual Feedlot Performance Grant (*Action*)
- 11:30 AM Mike Hulstein Feedlot Public Meeting (*Discussion*)
- 1:00 PM Pipestone County Medical Center Expansion Bid Opening (*Action*)
- 1:30 PM Holli Arp, Regional Extension Director
Extension Budget (*Discussion*)
- 1:45 PM Marc Hall, Transit/VSO/Building and Grounds Director
VSO Operational Grant (*Action*)
Transit/VSO/Building and Grounds Budgets (*Discussion*)
- 2:30 PM Dan Delaney, County Sheriff
Sheriff's Budgets (*Discussion*)

Other Business:

- PERA Request for Voting Method (*Action*)
Safe Assure Contract (*Action*)
Tax Abatement Policy Draft (*Discussion*)
Personnel (*Action*)

Upcoming Meetings:

- September 3-4, 2014 AMC Policy Committee Meetings, Alexandria
November 6, 2014 AMC District 8 Meeting, Lincoln County
December 8-9 AMC Annual Meeting, St. Cloud

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.