

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 26, 2014

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda (*Action*)
1. Approve Minutes of August 12, 2014
 2. Hospital Warrants
 3. Auditor Warrant Payable to Zoll Medical in the amount of \$265.41
 - 4.
- 9:03 AM Duncan Koerbel, Suzlon CEO-USA
Suzlon Request for Property Tax Waiver (*Discussion*)
- 9:30 AM Dan Delaney, County Sheriff
Central School Personal Property Bill of Sale (*Action*)
- 10:00 AM Marc Hall, Transit/Building and Grounds
Transit Operation Grant Approval (*Action*)
Property Purchase Agreement (*Action*)
- 10:15 AM Tax Abatement Policies (*Action*)
- 10:30 AM Bill Folger, IT Coordinator
2015 IT Budget (*Discussion*)
- 11:00 AM Kyle Krier, Environmental Administrator
2015 Landfill Budget/Tipping Fee (*Action*)

Other Business:

LPRW Board Appointments (*Action*)

Personnel (*Action*)

Sharon Hanson-2015 Departmental Budget Reviews (If time allows)

Committee Reports (*Discussion*)

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.