

The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller, and Jerry L. Remund. County Administrator Sharon Hanson was also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by L. Johnson, seconded by Miller to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion by Miller, seconded by Remund to approve the consent agenda as follows:

1. Minutes of September 2, 2014 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$369,341.68 and Hospital Warrants in the amount of \$275,378.59
3. Treasurer's Report August 2014
4. Accept Donation from Fair Board in the amount of \$651.11 for the Pipestone County Food Stand Project
5. Approve Auditor Warrant Payable to Pipestone Abstract and Title Trust in the amount of \$60,118.97 for Fairgrounds house purchase and recording

Motion carried unanimously.

DOUG DERAGISCH – SW/WC SERVICE COOPERATIVE RISK MANAGER

Southwest West Central Service (SWWC) Cooperative Risk Manager Doug Deragisch presented information on the SWWC Cooperative Employee Health Insurance Pool and discussed Pipestone County's 2015 renewal.

BUDGET WORK SESSION

The Board heard budget presentations from the following Department Heads: County Auditor Tyler Reisch, Emergency Medical Services / Emergency Management Director Steve Ewing, and Recorder Mary Ann De Groot.

CHERYL GLAESER – SOUTHWEST INITIATIVE FOUNDATION ANNUAL REPORT

Southwest Initiative Foundation Program Officer Cheryl Glaeser presented an annual update on the Southwest Initiative Foundation.

BUDGET WORK SESSION

The Board heard budget presentations from the following Department Heads: Court Administrator Steve Schulze, Probation Agent Jeff Arendt, County Administrator Sharon Hanson.

September 9, 2014

Motion by Miller, seconded by Remund to adjourn. Motion carried unanimously.

Meeting adjourned at 3:12 p.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator