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 November 12, 2014

9:00 AM Call to Order/Announcements 9:02 AM Approval of Consent Agenda (Action) 1. Approve Minutes of November 7, 2014 2. Commissioner Warrants/Meal Reimbursements/Hospital Warrants 3. Treasurer's Report October 2014 9:03 AM Mary Ann DeGroot, County Recorder Back Scanning Bound Books (Action) 9:15 AM Kyle Krier, Environmental Administrator Regional Solid Waste Plan Approval (Action) 5-Year Water Plan Extension (Action) 9:30 AM County EDA Remaining Funds/Surplus Property (Action) 10:00 AM Sharon Hanson, County Administrator

Other Business:

Personnel

County EDA Remaining Funds/Surplus Property

Upcoming Meetings:

December 8-9 AMC Annual Meeting, St. Cloud December 10, 2014 Re-scheduled Commissioner Meeting January 6, 2015 County Board Organizational Meeting

County Budget/Levy (Discussion)

3rd Quarter Budget Review (*Discussion*)

<u>Disclaimer:</u> 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.