

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 December 23, 2014

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda (*Action*)
1. Approve Minutes of December 10, 2014
2. Hospital Warrants
- 9:03 AM U of M Extension Committee
Presentation of Recognition to Harold (Butch) Miller (*Discussion*)
- 9:10 AM Dan Delaney, County Sheriff
City of Pipestone Law Enforcement Contract (*Action*)
- 9:15 AM Adopt 2015 Taxes Payable Levy (*Action*)
Adopt 2015 County Budget (*Action*)
Set 2015 COLAs Non-Union Non-Merit (*Action*)
Set 2015 Commissioner Salary/Per Diems (*Action*)
- 9:30 AM 2015 County Fee Schedule Public Hearing (*Discussion*)
Adopt 2015 County Fee Schedule (*Action*)
- 9:45 AM David Halbersma, County Engineer
Lincoln-Pipestone County Engineer Sharing Contract (*Action*)
Final Payment Flood Contract Work (*Action*)
- 10:00 AM County Fuel Bid Opening (*Action*)
- 10:30 AM E911 Sign Assessment Public Hearing (*Discussion/Action*)
- 10:45 AM Marc Hall, Building and Ground Supervisor
County Fairgrounds Property House Demolition/Salvage (*Action*)
Buffalo Ridge Transit Update/Future Plans (*Discussion/Action*)

Other Business:

Suzlon Waiver Request Update

SWHHS Contract Approvals

Voluntary Reduction in Hours Policy Extension

Committee Reports

Upcoming Meetings:

December 30, 2014 Legislative Roundtable-Windom MN 12 p.m.-1:30 p.m.

January 6, 2015 County Board Organizational Meeting

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.