

## Pipestone County Commissioners

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District 1- Luke Johnson  
District 2- Les Nath  
District 3- Bruce Kooiman  
District 4- Dan Wildermuth  
District 5- Chris Hollingsworth

# COMMISSIONERS AGENDA

## January 9, 2018

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:01 AM Election of 2018 Chair and Vice-Chairman
- 9:05 AM Approval of Agenda (*Action*)  
Approval of Consent Agenda (*Action*)  
1. Approve Minutes of January 2, 2018  
2. Commissioner Warrants/Meal Reimbursements/Hospital Warrants  
3. Treasurers Report December 2017
- 9:10 AM Al Olsen, CEO of Caring Hands Dental Clinic  
Potential PCMC Dental Clinic (*Information*)
- 9:30 AM Committee Appointments for 2018 (*Action*)
- 9:55 AM Reschedule Road and Bridge Hearing (*Action*)  
Construction Project Advertising Website Designation (*Action*)
- 10:00 AM Utility Ordinance Hearing
- 10:30 AM Kimberly Dickey, NextEra Energy Resources  
Lake Benton II Repower Project (*Information*)

### Other Business:

Personnel (*Action*)  
Planning and Zoning Commission Per Diem Rate (*Action*)  
Committee Reports (*Information*)

### Upcoming Meetings:

February 28 – March 1, 2018 AMC Legislative Conference

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.