



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

May 22, 2018

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:01 AM Approval of Agenda (*Action*)
Approval of Consent Agenda (*Action*)
1. Minutes of May 8, 2018
2. Auditors Warrants 5/11/18, 5/18/18
3. Hospital Warrants \$665,551.49
- 9:05 AM Nick Bergman, Highway Engineer, 2018 Highway Maintenance Striping (*Action*)
- 9:30 AM Public Hearing Tax Abatement parcel 14-030-0400, 14-030-0450 Shane Lingen (*Action*)
- 9:45 AM Public Hearing Tax Abatement, Troy Township, parcel 12-006-0500, Dale & Janice Wussow (*Action*)
- 10:00 AM Feedlot Public Meeting Ryan Bootsma (*Information*)
- 10:30 AM Demolition Funding Tax Forfeited Property 400 2nd Ave SW, Pipestone County Financial Committee (*Information*)
Quotes for Demolition Engineering, Tax Forfeited Property 400 2nd Ave SW, Pipestone (*Action*)

Other Business:

Personnel

Out of State Travel Request (*Action*)

Family Heritage Insurance Request (*Action*)

Assessor's Office Staffing Recommendation (*Action*)

1st Quarter Budget Review (*Information*)

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.

Southwest Mn Housing Partnership/ Small Cities Development Plan Adoption 2018-2020 (Action)
Change time of Hospital Board meetings (Action)

Upcoming Meetings:

May 24 EMS Week Open House EMS building

June 5, Employee Grill Out, EMS Building

June 7, Casey Jones Trail Annual Meeting, Hiawatha Lodge, Pipestone, 2:30pm

June 7, AMC District Meeting, Windom, 8:00 am