

Pipestone County Commissioners

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507-825-1200

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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 August 14, 2018

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:01 AM Approval of Agenda (*Action*)
Approval of Consent Agenda (*Action*)
 1. Approve Minutes of August 7, 2018
 2. Commissioner Warrants/Meal Reimbursements
 3. Treasurers Report, July 2018
 4. Approve Auditors Warrant, Stevens County, Counties Providing Technology \$175,000
- 9:05 AM Kari Voss-Drost, Assistant Director,
Southwest Crisis Center (Information)
- 9:30 AM Cathleen Amick
UCAP Community Transit 2019 Service Agreement (Action)
- 10:00 AM Aaron Backman,
Highway 23 Coalition (Information)
- 10:30 AM Travis Winter,
Bolton & Menk, Bid Documents, Demolition of Tax Forfeited parcels 18-112-0090, 18-800-0610, Central School Building, (Action)
- 1:00 PM Budget Meetings with Department Heads, (Information)

Other Business:

Personnel

Johnson Controls Service Agreement 2019-2021, (Action)

County Ditch Maintenance request Section 33, 32 Grange Township (Action)

Upcoming Meetings:

County Hazard Mitigation, Monday August 20, 4pm-5:30pm EMS Building

AMC Policy Conference Sept 13-14 Alexandria, MN