

# 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 August 28, 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 14, 2018
  2. Approve Auditors Warrants 8/16/18, 8/23/18
  3. Approve Hospital Warrants \$686,102.99
- 9:05 AM Kia Harris Regional Director Southwest  
3 Year Extension Agreement (*Action*)  
2019 Proposed Budget Review (*Information*)
- 9:30 AM Nick Bergman, Highway Engineer  
Additional Gravel Crushing (*Action*)
- 9:35 AM Proposed Property Purchase  
Closed Session MN Stat 13D.05 Subd 3 (a)
- 10:00 AM Public Hearing Social Host Liability Ordinance (*Action*)
- 10:30 AM
- 10:45 AM Jim Trojanowski  
Plum Creek Library System (*Information*)
- 11:00 AM County Administrator, Performance Evaluation  
Closed Session MN Stat 13D.05 Subd 3 (a)
- 1:00 PM Budget Meetings with Department Heads, (*Information*)  
IT, Sheriff, Jail, Dispatch, E911, Probation, Ambulance, Emergency  
Management

Other Business:

Personnel

Application/Resolution SFY 2019 Special Appropriation Grant/Caring Hands Dental Center (Action)

Upcoming Meetings:

AMC Policy Conference Sept 13-14 Alexandria, MN