

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 September 11, 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 September 4, 2018
 2. Commissioner Warrants/Meal Reimbursements
 3. Treasurers Report, August, 2018
 4. Approve Auditors Warrants 9/10/18
 5. Approve Hospital Warrants \$369721.11
- 9:05 AM Jen Ward, ProWest GIS, (Information)
- 9:30 AM Cathy Feste, HR Coordinator 2019 insurance recommendation (*Action*)
- 10:00 AM Tyler Reisch, Auditor. Tax Forfeited Property, Jasper 17.200.0240
Bauman Hall, (*Action*)

Other Business:

Personnel

Approve Per Diem for County Hazard Mitigation Planning Meetings (*Action*)

FEMA Disaster Declaration DR-4390 (Information)

Budget Discussion

Upcoming Meetings:

AMC Policy Conference Sept 13-14 Alexandria, MN

PUC Nextera Energy Public Hearing Sept. 27, 6pm, EMS Building

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.