

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 25, 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 11, 2018
 2. Approve Auditors Warrants 9/14/18, 9/21/18
 3. Approve Hospital Warrants \$675,612.74
- 9:05 AM Christy Appel, Veterans Memorial Committee (Information)
- 9:30 AM Bill Folger, IT Coordinator
Purchase Recommendation AS-400 Computer, (*Action*)
- 9:45 AM Wayne Drew, Building and Maintenance Supervisor
Upgrade Generator CO2 Fire Suppression System (*Action*)
- 9:50 AM Tyler Reisch, Auditor
Approve Notice for Sale and Classifying Tax Forfeited Properties (*Action*)
- 10:00 AM Travis Winter, Bolton & Menk
Bid Opening, Demolition of Tax Forfeited Property
18-112-0090, 18-800-0610, Former Central School (*Action*)
- 10:30 AM Kyle Krier, Solid Waste Administrator
Approve Recycling grant with State of Minnesota (*Action*)
- 10:45 AM Nick Bergman, Highway Engineer
Purchase Request, Culverts (*Action*)
Nextera Wind Project Lake Benton II (Information)

11:00 AM 2019 Budget Update (Information)
Set 2019 Preliminary Levy (Action)
Set 2019 Budget Truth In Taxation meeting date (Action)
Cancel December 4, 2018 County Board Meeting (Action)

Other Business:
Personnel

Upcoming Meetings:
AMC Annual Conference December 3-5 Bloomington, MN
AMC Region 8 Meeting, November 1, Jackson, MN