

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 December 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 November 27, 2018
 2. Auditors Warrants 11/29/18, 12/7/18
 3. Commissioners Warrants/Meal Reimbursements
 4. Hospital Warrants \$322,660.17
 5. Treasurers Report November 2018
- 9:02 AM County Engineer, Nick Bergman,
Road and Bridge Update, Maintenance Update. (Information), (Action)
- 9:45 AM Auditor, Tyler Reisch, Assessor, Joyce Schmidt
Tax Abatement, Parcel 18-600-0670 (Action)
Approve 2nd Installment of Beef Barn Donation (Action)
- 10:00 AM 2019 Non-union COLA Setting (Action)
2019 Assistant County Attorneys Salary (Action)
2019 Elected Officials Salary Setting (Action)
Adopt 2019 Taxes Payable Levy (Action)
Adopt 2019 County Budget (Action)
- 10:15 AM Proposal for Architectural Services,
Remodel Public Services Building Office Space (Action)
Proposal for LEC Mortar/Stucco and East CH Steps Repair (Action)

Other Business:

Approve 2019 Law Enforcement Contracts (Action)
Personnel

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.

Request to Close County Offices December 24 Christmas Eve (Action)
Committee Reports (Information)

Upcoming Meetings:

County Christmas Gathering December 17, 2018

December 25 Board Meeting Postponed to December 26, 2018 9AM

January 1, 2019 Board Meeting Postponed to January 2, 2019 9 AM

January 8, 2019 Organizational Board Meeting 9AM