

# 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 26, 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:
    - a. Truth in Taxation Meeting December 10, 2018,
    - b. December 11, 2018,
    - c. Special Meeting December 18,2018
  2. Approve Auditors Warrants 12/14/18, 12/21/18,
  3. Approve Hospital Warrants \$687,496.96
- 9:03 AM Kyle Krier, Solid Waste Officer,  
Sale of Recycling Totes (*Action*)
- 9:15 AM Stacy Jorgensen, SWHHS  
Architect Services Proposal for Remodeling Pipestone Public Services  
Building (*Action*)
- 9:30 AM Steve Weets, Treasurer  
Retirement Recognition (*Action*)
- 10:00 AM Tyler Reisch, Auditor, Joyce Schmidt, Assessor  
Disaster Abatement, 11-001-0500 Betty Cramer Property (*Action*)
- 10:15 AM Tyler Reisch, Auditor,  
Fiscal Year 2017 Audit Report (*Action*)
- 10:30 AM Tyler Reisch, Auditor, Nick Bergman, Highway Engineer  
Highway Department Fuel Bid Opening (*Action*)

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.

Other Business:

Set 2019 Mileage Reimbursement (Action)  
Personnel

Upcoming Meetings:

January 1, 2019 Board Meeting Postponed to January 2, 2019 9 am  
January 8, 2019 Organizational Board Meeting 9am