

# 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 January 8, 2019

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:02 AM Denise Brandl, Court Administrator  
Administer Oath of Office Newly Elected Officials
- 9:15 AM Election of Chair and Vice-Chairman  
Approve Agenda
- 9:20 AM Rules of Procedure Resolution 59-01-19  
Per Diem Setting Resolution 59-02-19  
Auditor Warrant Authorization Resolution 59-03-19  
Workers Compensation Elected Official Recognition Resolution 59-04-19  
Designated Public Depositories Resolution 59-05-19  
Elected Officials Minimum Salaries Resolution 59-06-19  
Designation of Official Newspaper Resolution 59-07-19  
Set Commissioner Meeting Dates and Times for 2019  
Set County Board of Equalization Date, Monday June 17<sup>th</sup> 7 PM  
Committee Appointments for 2019  
AMC Committee Appointments 2019  
Transportation Projects Website Publication 2019
- 9:45 AM Approval of Consent Agenda (*Action*)
1. Approve Minutes of January 2, 2019
  2. Auditors Warrants 1/4/19
  3. Commissioners Warrants
  4. Hospital Warrants \$302,305.52
  5. Treasurers Report December 2018

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10:00 AM Kyle Krier, Zoning Administrator  
Nextera Energy Lay Down Yard/O&M Building (Action)  
Recycling Update (Information)  
Set Fees for Recycling Totes (Action)  
L&O Power Local Government Agreement (Action)

11:00 AM Damain Sandy, County Attorney  
Animals at Large Issue (Information)

11:30 AM Nick Bergman, Highway Engineer  
CSAH 25 Right of Way (Information)

**Other Business:**

2019 CHIPS Contract (Action)

SHI Software Purchase, Bill Folger (Action)

Personnel

**Upcoming Meetings:**

January 23-25 AMC Newly Elected Officials Conference, St. Paul

February 13-14 AMC Legislative Conference, St. Paul