

Pipestone County Commissioners

416 Hiawatha Ave. South Pipestone, Minnesota 56164-1566

507-825-1200

Fax 507-825-6843



District 1- Luke Johnson

District 2- Les Nath

District 3- Bruce Kooiman

District 4- Dan Wildermuth

District 5- Chris Hollingsworth

COMMISSIONERS AGENDA February 5, 2019

9:00 AM Call to Order/Pledge of Allegiance/Announcements

9:01 AM Approval of Consent Agenda (*Action*)

1. Approve Minutes of January 22, 2019
2. Auditors Warrants 1/25/19, 2/1/19

9:03 AM Nick Bergman, Highway Engineer
Road and Bridge

9:30 AM Damain Sandy, County Attorney
Breach of Contract Litigation, Closed Session, M.S.13D.05 subd.3 (b).
(Information)

9:45 AM Wayne Drew, Building Maintenance Supervisor
Johnson Controls Proposal, EMS Building Changeover, (*Action*)

Other Business:

Personnel

Committee Reports

Approve Resolution 59-08-19 Auditor/Treasurer Tyler Reisch, Driver's License Agent

Caring Hands Dental Approve Use Contract Legal Services (*Action*)

Upcoming Meetings:

February 13-14 AMC Legislative Conference, St. Paul

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.