

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 October 22, 2019

- 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. Regular Meeting 10/8/19
 2. Approve Auditors Warrants 10/11/19, 10/18/19
 3. Approve Hospital Warrants \$562,746.73
- 9:03 AM Lauren Mellenthin SW TZD Safe Roads Coalition (Information)
- 9:30 AM Wayne Drew, Building & Grounds, Supervisor
Replace Fire Alarm System EMS Bldg. (*Action*)
Replace Overhead Door Fairgrounds Quonset Bldg. (*Action*)
- 9:45 AM Kyle Krier, Zoning Administrator, L&O Power Environmental Review and Conditional Use Permit (*Action*)
- 10:25 AM Nick Bergman, Highway Engineer
Approve Bond Agreements SAP 059-616-036, SAP 059-616-034 (*Action*)
- 10:30 AM MnDot Representatives, 2020 CHIP Plan Presentation (Information)

Other Business:

Personnel

September 2019 Pipestone Flooding Update (Information)

2020 CHIPS (Child Protection) Attorney Contracts (*Action*)

Prime West Health Update (Information)

Approve Updated Prime West Joint Powers Agreement (*Action*)

Upcoming Meetings:

Pipestone Flooding Public Meeting October 29 7:00 PM Commissioners Room

District 8 AMC Meeting Oct. 31 Marshall

AMC Annual Conference Dec. 9-11, Best Western Kelly Inn, St. Cloud

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.

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December 2019 Board Meeting Schedule

December 3 Special Meeting 9:00 AM

December 10 No Meeting Due to AMC Conference

December 17 Special Meeting 9:00 AM

December 24 No Meeting Due to Christmas Eve Holiday