

# 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 November 12, 2019

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:01 AM Approval of Agenda (Action)
- 9:02 AM Approval of Consent Agenda (*Action*)
1. Minutes of October 22, 2019
    - a. Special Meeting October 29, 2019
  2. Auditors Warrants 10/25/19, 11/1/19, 11/8/19
  3. Commissioners Warrants/Meal Reimbursements
  4. Hospital Warrants \$324,645.24
  5. October 2019 Treasurers Report
- 9:03 AM Nick Bergman, Highway Engineer  
Project Updates (Information)  
Maintenance Updates (Information)
- 9:30 AM Consider Appointment of Auditor/Treasurer (Action)
- 10:30 AM Tyler Reisch, Auditor Treasurer  
Accept donation for K-9 (Action)  
Authorize purchase of Electionware Software from ESS (Action)

### Other Business:

#### Personnel

Authorize Commissioner Johnson to Sign Area II Agreement (Action)

Prime West Health Update (Information)

## Committee Reports

### Upcoming Meetings:

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

### December 2019 Board Meeting Schedule

December 2 Truth In Taxation Meeting 7:00 PM

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