

# 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 17, 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 December 3, 2019
    - a. Minutes TNT Public Meeting December 2, 2019
    - b. Special Budget Meeting December 13, 2019
  2. Auditors Warrants 12/6/19, 12/13/19
  3. Commissioners Warrants/Meal Reimbursements
  4. Hospital Warrants \$328,807.99
  5. November 2019 Treasurers Report
- 9:03 AM Wayne Drew Building & Grounds Supervisor  
Purchase Skid Steer Wheel Loader (Action)
- 9:10 AM Sheriff Keith Vreeman,  
2020 County Law Enforcement Contracts (Action)
- 9:15 AM 2020 Set Non-Union COLA (Action  
County Attorney, Damain Sandy  
2020 Set Assistant County Attorney Salaries (Action)  
2020 Set Elected Officials Salaries (Action)
- 10:00 AM Public Hearing County Fee Schedule & Approval (Action)
- 10:15 AM Public Hearing New Home Tax Abatement Adam LaBrune  
Parcel 01-026-0800 (Action)

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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.

- 10:20 AM Nick Bergman, County Engineer  
Road Bridge Items, ROW Payments (Action), Update Bridge Replacement Resolution (Action), Grange Township Road Swap (Action), SVE Utility Permit CR 55 (Information)
- 10:30 AM Nick Bergman, County Engineer,  
Bid Opening Fuel, Highway Department (Action)
- 11:00 AM Adopt 2020 Taxes Payable Levy (Action)  
Adopt 2020 County Budget (Action)

**Other Business:**

**Personnel**

Approve Amended Missouri River Watershed JPA Agreement (Action)  
Recognize Ryan Weinkauff, Board of Appeals, Leon Mortland, Planning Commission (Action)

Upcoming Meetings:

February 26-27 AMC Legislative Conf. St. Paul

April 1-3 AMC Leadership Summit, Nisswa

December 2019 Board Meeting Schedule

December 24 No Meeting Due to Christmas Eve Holiday

January 7, 2020 9:00 am Special Meeting Annual Organizational

January 14, 2020 Regular Board Meeting

January 28, 2020 Regular Board Meeting