

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 3, 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 November 26, 2019
2. Auditors Warrants 12/2/19
3. Hospital Warrants \$128,159.10

9:03 AM Nick Bergman, Highway Engineer
Project Updates (Information)
Maintenance Updates (Information)

10:00 AM Public Hearing Appointment of Auditor/Treasurer (Action)

Other Business:

Personnel

3rd Quarter Budget Report Approval (Action)

Approve 2020 Cafeteria Insurance Plan Resolution (Action)

Committee Reports

Upcoming Meetings:

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

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

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.