Pipestone County Commissioners

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District 1- Marge DeRuyter District 2- Harold (Butch) Miller District 3- Marvin Tinklenberg District 4- Bill Johnson District 5- Jerry L. Remund

COMMISSIONERS AGENDA November 22, 2011

9:00 AM Call to Order/Announcements

Approve Agenda Consent Agenda

- 1. Minutes of November 8, 2011
- 2. Minutes of November 17, 2011 Special Meeting
- 3. Hospital Warrants
- 4. Approve Auditor Warrant in the Amount of \$2,369.12 payable to Visa

9:02 AM Kyle Krier, Planning/Zoning and Conservation Administrator

Household Hazardous Bid Award Consideration

Pictometry Contract Recycling Contracts

9:45 AM Steve Weets, County Treasurer

ACS Contract Renewal

10:15 AM Sharon Hanson, County Administrator

2012 Budget Update

Other Business:

MN DOT Delegated Contracting Agreement SW RRB MOU Personnel Committee Reports

Upcoming Meetings:

December 5-7, 2011 AMC Annual Conference, Minneapolis, MN December 8, 2011 7:00 p.m. TNT Public Hearing, Commissioners Room December 13, 2011 Levy Adoption, Regular Board Meeting

<u>Disclaimer:</u> 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.