

Pipestone County Commissioners

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District 1- Luke Johnson
District 2- Harold (Butch) Miller
District 3- Marvin Tinklenberg
District 4- James Keyes
District 5- Jerry L.Remund

COMMISSIONERS AGENDA

February 26, 2008

- 9:00 AM Call to Order/Announcements
Approve Agenda
Consent Agenda
1. Minutes of February 12, 2008
 2. Approve MN OSA Understanding of Services for 2007 Audit
- 9:02 AM Bill McVicker, Transit Director
Request to Purchase Transit Bus
- 9:30 AM Wayne Hess, Community Wind North
C-Bed Project and Resolution
- 9:45 AM Manatron Project Update and CAMA Software Approval
- 10:15 AM Lyon County E911 Contract for Services
- 10:30 AM Personnel

Other Business:

Approve Reserve and Designated Fund Balances as of 12/31/07
Approve BCBS Active Living Minnesota Grant Letter of Support
2007 4th Quarter Budget Review
Committee Reports

Upcoming Meetings:

February 28, 2008 R&B Public Hearing 9:00 AM
March 5, 2008 County Day at the Capitol

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.