

Pipestone County Commissioners

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

COMMISSIONERS AGENDA December 22, 2009

- 9:00 AM Call to Order/Announcements
Approve Agenda
Consent Agenda
1. Minutes of December 10, 2009
 2. Minutes of December 10, 2009 Finance Committee/Budget Work Session
 3. Hospital Warrants
 4. Approve Auditor Warrant-Fraser Oil in the amount of \$16,775.07
- 9:03 AM Pipestone/Edgerton Library Discussion
- 9:45 AM EJ Moberg, Office of State Auditor
2008 Financial Statement
- 10:30 AM Sharon Hanson, County Administrator
Family Service Director Nobles and Employment Contract
Transit Drug and Alcohol Policy Revision
Designated Accounts
- 10:35 AM Set 2010 COLAs
Set 2010 Elected Official Salaries
2010 Commissioner Salary/Per Diems
Adopt 2010 Taxes Payable Levy
Adopt 2010 Budget
- 10:50 AM Kyle Krier, Planning/Zoning and Conservation Administrator
Quonset Building Contract
Cardboard Recycling Contract
- 11:00 AM Dan Delaney, Sheriff
ARMER Participation Plan Consultant Contract

11:15 AM Steve Ewing, EMS Director
Advanced Life Support Letter of Support

11:30 AM Judy Oldemeyer, HR Director
Personnel

Other Business:
Committee Reports

Upcoming Meetings:
January 5, 2010 Pipestone County Board of Commissioner Organizational Meeting,
Commissioners Room 9:00 a.m.

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.