

May 23, 2007

Pipestone County Commissioner Special Meeting
Finance Committee
May 23, 2007

The Pipestone County Commissioners met for a meeting of the Finance Committee. Commissioners present were Chairman Jerry L. Remund, Luke Johnson, James Keyes, Harold (Butch) Miller, Marvin Tinklenberg. Others present included Auditor Joyce Steinhoff, Treasurer Steve Weets and County Coordinator Sharon Hanson. Chairman Remund called the meeting to order at 9:00 AM.

Treasurer Weets reviewed fund investments, Treasurer's cash and investment rates.

Auditor Steinhoff and Treasurer Weets presented a report on Wind Tax Payable 2007.

The Finance Committee discussed delinquent taxes.

First National Bank Investment Broker Travis Pierce joined the meeting to present investment options for County funds.

The Finance Committee discussed funding for the proposed ambulance building.

Consensus of the Finance Committee for the Finance Committee to schedule the next Finance Committee meeting for September 5, 2007 at 9:00 a.m.

Motion by Miller, seconded by Johnson to adjourn the Finance Committee meeting.

Motion carried unanimously. Meeting adjourned at 10:47 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator