

September 5, 2007

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

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

The Board and Coordinator Hanson discussed the 2008 budget, past and current reserve balances and future reserve expenditures.

Treasurer Weets discussed ambulance building financing options, Raymond James investments and the successful county credit card program.

Consensus of the Finance Committee for the Finance Committee to schedule the next Finance Committee meeting for January 23, 2008 at 9:00 a.m.

Chairman Remund adjourned the meeting. Meeting adjourned at 10:43 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator