

June 25, 2008

Pipestone County Commissioner Special Meeting
2009 Budget Work Session
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The Pipestone County Commissioners met with Chairman Luke Johnson, and Commissioners James Keyes, Harold (Butch) Miller, Jerry L. Remund, Marvin Tinklenberg and County Coordinator Sharon Hanson present. Chairman Johnson called the meeting to order at 9:00 AM.

The Board discussed the potential impacts on the 2009 budget including levy limits which are imposed for Taxes Payable 2009, 2010, 2011.

Information Technology Coordinator Bill Folger presented a five-year capital equipment budget and preliminary 2009 budget figures.

Family Services Director Mary Fischer presented information on budget impacts on the 2009 Family Services budget. Consensus of the Board to continue to discuss at a future meeting Family Services budget impacts.

County Attorney Jim O'Neill, County EDA Director Bill Johnson, County EDA Board Members Jeanne Swenson, John Wagner, Jim Atcherhoff and Les Nath joined the meeting. A discussion was held on the forming of the County EDA, the statutory language pertaining to County EDA's and the membership requirements of each entity. Consensus of the Board to continue to discuss at a future meeting the County EDA.

Consensus of the Board to schedule future budget work session at an upcoming Commissioner meeting.

Chairman Johnson adjourned the meeting. Meeting adjourned at 12:33 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator