

October 24, 2008

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

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

Auditor Steinhoff reported on unpaid taxes for years 1992 through 2002.

A discussion was held on financing options for the proposed public services building. Consensus of the Finance Committee to utilize the reserve funds for the construction of the building.

Treasurer Weets updated the Board on the Manatron Tax Software project and timeline for implementation.

Consensus of the Finance Committee to schedule the next Finance Committee meeting for February 13, 2009 at 9:00 a.m.

Chairman Johnson adjourned the meeting. Meeting adjourned at 11:40 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator