

April 21, 2009

Pipestone County Commissioner Special Meeting
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The Pipestone County Commissioners met with Vice-Chairman James Keyes, Commissioner Jerry L. Remund, Marge DeRuyter and Marvin Tinklenberg. County Attorney Jim O'Neill and County Coordinator Sharon Hanson were also present. Chairman Miller absent. Vice-Chairman Keyes called the meeting to order at 8:45 AM with the Pledge of Allegiance to the Flag.

RESOLUTION 59-22-09 PURCHASE OF PROPERTY RESOLUTION

County Attorney O'Neill presented Resolution 59-22-09 which authorizes the purchase of real estate for hospital and medical facility purposes.

Motion by Tinklenberg, seconded by Remund to adopt Resolution 59-22-09 which authorizes the purchase of real property described as Lot 1, Block 3, of Noble's First Addition in the City of Pipestone, County of Pipestone, State of Minnesota, is located near real property owned by the County of Pipestone which is used by the County for hospital and medical facility purposes, for the sum of \$112,500.00 and authorize Pipestone County Hospital Administrator signature on purchase agreement. Motion carried.

Vice-Chairman Keyes adjourned at 8:52 AM.

James Keyes
Pipestone County Board Vice-Chair

ATTEST:

Sharon Hanson
County Coordinator

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