

## Pipestone County Commissioners

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District 1- Luke Johnson  
District 2- Harold (Butch) Miller  
District 3- Marvin Tinklenberg  
District 4- James Keyes  
District 5- Jerry L. Remund

## COMMISSIONERS AGENDA December 23, 2008

- 9:00 AM Call to Order/Announcements  
Approve Agenda  
Consent Agenda
1. Minutes of December 11, 2008
  2. Minutes of December 18, 2008 Budget Work Session
  3. Hospital Warrants
- 9:00 AM David Halbersma, County Engineer  
Purchase Agreement  
Consideration of Motor Grader Replacement  
Close Out Projects CP 2008-100 SAP 59-599-05
- 9:30 AM Set 2009 COLAs  
Set 2009 Elected Official Salaries  
2009 Commissioner Salary/Per Diems
- 10:00 AM Adopt 2009 Taxes Payable Levy  
Adopt 2009 Budget

### Other Business:

Personnel  
Committee Reports

### Upcoming Meetings:

January 6, 2009 Pipestone County Commissioner Organizational Meeting

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Pipestone County Board of Commissioners. This document does not claim to be complete and is subject to change.