

## Pipestone County Commissioners

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District 1- Luke Johnson  
District 2- Harold (Butch) Miller  
District 3- Bruce Kooiman  
District 4- Bill Johnson  
District 5- Jerry L. Remund

# COMMISSIONERS AGENDA

## January 8, 2013

- 9:30 AM Call to Order/Announcements
- 9:32 AM Honorable Judge Terry Vajgrt  
Oath of Office-Newly Elected Officials  
Oath of Office-County Assessor
- 9:40 AM Election of Chair and Vice Chairman  
Approve Agenda  
Rules of Procedure Resolution  
Bid for Designation of Official Newspaper  
Committee Appointments for 2013  
Per Diem Setting Resolution  
Auditor Warrant Authorization Resolution  
Work Compensation Elected Official Recognition Resolution  
Set Commissioner Meeting Date and Times for 2013  
Set Board of Equalization Date
- 10:10 AM Steve Weets, Treasurer  
Designated Public Depositories Resolution  
Information Security Policy
- 10:15 AM Approval of Consent Agenda  
1. Approve Minutes of December 28, 2012  
2. Commissioner Warrants/Meal Reimbursements/Hospital Warrants  
3. Treasurer's Report December 2012  
4. Approve Auditor Warrant in the amount of \$158.56 for Welfare Meal Reimbursements
- 10:30 AM Planning and Zoning Commission  
Revised Feedlot Ordinance  
Set Feedlot Ordinance Public Hearing

11:00 AM Presentation on Mapping/GIS Data Via Web

11:20 AM Steve Ewing, EMS Director  
Ambulance Rate Request for 2013

Other Business:  
2013 Mileage Rate  
Approve Welfare Minutes

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.