

# Pipestone County Commissioners

416 Hiawatha Ave. South Pipestone, Minnesota 56164-1566  
507-825-6742  
Fax 507-825-6843



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

## COMMISSIONERS AGENDA April 9, 2013

- 9:00 AM Call to Order/Announcements
- 9:02 AM Approval of Consent Agenda  
1. Approve R&B Minutes of April 2, 2013  
2. Commissioner Warrants/Meal Reimbursements Hospital Warrants  
3. Treasurer's Report of March 2013
- 9:03 AM Introduce Appointed County Auditor Tyler Reisch
- 9:15 AM Marc Hall, Transit Director  
Resolution-Request Purchase of Bus  
Designated Account Fund Transfer
- 9:25 AM Steve Ewing, EMS Director  
Electronic Patient Care Report System
- 9:40 AM Harlan Nepp, Emergency Management Director  
National Incident Management Systems Signature Authorization
- 9:45 AM David Halbersma, County Engineer  
Bridge Replacements Bid Award SAP 59-608-022, SAP 59-617-016  
Holland Shop Bid Award  
MnDot Master Agreement Resolution
- 10:10 AM George Eillertson, Northland Securities  
Hospital General Obligation Bond Refunding Analysis
- 10:40 AM Juanita Lauritsen, SW MN Private Industry Council  
Annual Update
- 11:00 AM Bill Folger, IT Coordinator  
Request Purchase of Computers

Other Business:  
Aggregate Tax Legislative Language

Upcoming Meetings:  
May 1, 2013 Hiawatha Grounds Site Visit  
May 30, 2013 AMC District Meeting, Rock County

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.