

# 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 December 24, 2013

- 9:00 AM Call to Order/Announcements
- 9:01 AM Approval of Consent Agenda
1. Approve Minutes of December 12, 2013
  2. Approve Minutes of December 17, 2013
  3. Hospital Warrants
  4. Approve Auditor Warrants:
    - a. Payable to SWCD
    - b. Payable to Plum Creek
- 9:02 AM Set 2014 COLAs Non-Union Non-Merit  
Set 2014 Elected Official Salaries  
2014 Commissioner Salary/Per Diems
- 9:15 AM David Halbersma, County Engineer  
Reduce Contract Retainage  
SAP 59-599-81, SAP 59-599-080 – Prahm Construction Co.  
SAP 59-617-16, SAP 59-608-22 – M & K Construction Co.  
Ventilation Fan Highway Shop  
Discuss Lincoln County Engineer Discussions
- 9:25 AM Tyler Reisch, County Auditor  
Sno Blazers County/Club Agreement
- 9:30 AM Public Hearing-County Fee Schedule
- 9:45 AM Kyle Krier, Environmental Administrator  
Recycling Contract Approvals
- 10:00 AM Brad Burris, CEO PCMC  
Fundraising Consultant

Other Business:  
SWHHS Contract Approvals  
Committee Reports

Upcoming Meetings:

January 7, 2014 County Board of Commissioners Organizational Meeting, 9:00 a.m.  
February 26-27, 2014 AMC Legislative Conference, St. Paul, MN

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