Pipestone County Commissioners

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District 1- Luke Johnson District 2- Les Nath District 3- Bruce Kooiman District 4- Dan Wildermuth District 5- Jerry L. Remund

COMMISSIONERS AGENDA March 3, 2015

9:00 AM Call to Order/Announcements

Approval of Agenda (Action)

Approval of Consent Agenda (Action)

- 1. Approve Minutes of February 24, 2015
- 2. Approve Minutes of February 27, 2015 R&B Public Hearing

9:03 AM David Halbersma, County Engineer

Project Updates (Discussion/Action)

- -Set letting date for Seal coat projects in City of Pipestone (SAP 59-030-010)
- -Set letting date for State Aid overlay projects with CSAH 1 widening project (SAP 59-600-003, SAP 59-601-032, SAP 59-606-022, SAP 59-615-038, SAP 59-616-035, CP 2015-056)
- -Set letting date for CSAH 10 widening project and CSAH 10 box culvert (SAP 59-610-027, SAP 59-610-028)

Road & Bridge Hearing Discussion/Comments (Discussion)

Extension of Pedestrian Path around Indian Lakes (Discussion)

Maintenance Update (Discussion/Action)

Approve purchase for truck replacement

Consider Purchase of Used Snowblower

10:15 AM Rick Vanderstoep, Tax Abatement Request (Discussion)

10:35 AM County Administrator Performance Evaluation Closed Session MN Stat 13D.05 Subd 3 (a)

Other Business: 2015 Legislative Positions

Upcoming Meetings:

March 4-5, 2015 AMC Legislative Conference, St. Paul, MN March 27, 2015 Annual Hospice Dinner, Country Club, Pipestone, MN

<u>Disclaimer:</u> 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.