

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 24, 2015

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
Approval of Agenda (*Action*)
Approval of Consent Agenda (*Action*)
1. Approve Minutes of March 10, 2015
2. Hospital Warrants
- 9:03 AM Keith Vreeman, County Sheriff
Introduction of Deputy (*Discussion*)
eCharging Adapter Record Management System-LETG JPA (*Action*)
Vehicle Purchase Request (*Action*)
- 9:30 AM Tyler Reisch, County Auditor and Jim O'Neill, Asst County Attorney
Central School Property Salvage Bid (*Action*)
Hold Harmless Agreements (*Discussion*)
- 10:00 AM Bid Opening-SP 59-616-031, SP 59-618-031, SP 59-618-032 (*Action*)
- 10:15 AM Tyler Reisch, County Auditor
Approve Accounting Policies and Procedures (*Action*)
- 10:30 AM Cathy Feste, Human Resources Coordinator
Review Compensation Timeline/Process (*Discussion*)
Approve Compensation Classification DBM Values (*Action*)
Approve DMB Values Appeal Process (*Action*)
- 1:30 PM Strategic Planning Review-Board and Department Heads
EMS Meeting Room

Other Business:

Committee Reports

Upcoming Meetings:

March 27, 2015 Annual Hospice Dinner, Country Club, Pipestone, 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.