

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 April 7, 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 24, 2015
2. Approve Auditor Warrants Payable to POST Board in the amount of \$90.00 and BNSF in the amount of \$600.00
- 9:02 AM David Halbersma, County Engineer
Project Updates (*Discussion*)
2014 Road and Bridge Annual Report (*Discussion*)
Tentative 5 year Road & Bridge Plan Development (*Discussion*)
Transportation Alliance Membership (*Action*)
Maintenance Update
Maintenance Activities (*Discussion*)
Approve purchase of culverts for 2015 (*Action*)
Access onto Hwy 56 (*Discussion*)
Staff Update (*Discussion*)
- 9:30 AM Diane Bucher and Rodney Altena, Prairie Riders Saddle Club
Central School Flag Pole (*Action*)
- 9:45 AM Keith Vreeman, County Sheriff
BDA Grant Application County Support (*Action*)
- 10:00 AM Bid Opening- SAP 59-030-010
City of Pipestone Streets – Seal Coat (*Action*)
- 10:30 PM Chanarambie LLC Tax Abatement Public Hearing (*Discussion*)
Tax Abatement Resolution and Agreement (*Action*)

11:00 AM Cathy Feste, Human Resources Coordinator
Approve Compensation Classification DBM Values (*Action*)
Approve DMB Values Appeal Process (*Action*)
Personnel Items (*Action*)

11:30 AM Bill Folger, IT Coordinator
MOU Cyber Security Grant Fund (*Action*)

Other Business:

Primewest Flag (*Action*)

Strategic Plan Update (*Discussion*)

Upcoming Meetings:

May 28, 2015 AMC District 8 Meeting, Lyon 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.