

## 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

## June 23, 2015

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- Approval of Agenda (*Action*)  
Approval of Consent Agenda (*Action*)
1. Approve Minutes of June 9, 2015
  2. Approved Minutes of June 15, 2015 County Board of Equalization
  3. Hospital Warrants
  4. Approve Auditor Warrants Payable to JB Cabinets in the amount of \$1,393.50, State of MN in the amount of \$2,000.00 and DeBoer Motors in the amount of \$31,945.00
- 9:00 AM Michele Clark, Southwest Minnesota Housing Partnership  
Rural Development Housing Preservation Grant Program (*Action*)
- 9:30 AM Denise Brandel, Court Administrator  
Legal Services Cost Review (*Discussion*)
- 10:00 AM Bid Letting-Box Culverts (*Action*)  
Striping Quote (*Action*)
- 10:30 AM Greg Mangold, Fox Lawson and Associates  
Compensation Study Preliminary Report (*Discussion/Action*)
- 11:00 AM Closed Session Per MN Statutes 13D.03 (b)  
Labor Negotiations Strategy (*Discussion*)

### Other Business:

Declare County Surplus Auction (*Auction*)  
Southwest Mental Health Center Lease Agreement (*Action*)  
Regional Dispatch Mtg-Appoint Commissioners Kooiman and Nath to Attend (*Action*)

### Upcoming Meetings:

September 17-18, 2015 AMC Policy Committee Meeting, Breezy Point

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.