

# 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 November 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 November 3, 2015  
2. Hospital Warrants  
3. Auditor Warrant in the amount of \$4,444.00 for ACA Reinsurance
- 9:02 AM Damain Sandy, County Attorney  
Joyce Schmidt, County Assessor  
Pending Property Tax Court Litigation Case (*Information*)  
-Closed Session Per MN Statutes 13D.05 Subd 3 (b)
- 9:40 AM Keith Vreeman, County Sheriff  
County Security Camera System (*Action*)
- 10:15 AM 2016 County Budget (*Discussion*)  
County Program Aid Resolution (*Action*)

### Other Business:

Personnel (*Action*)  
SWHHS Board Appointment-Dan Wildermuth (*Action*)  
Area II JPA Addendum-Luke Johnson (*Action*)  
AMC Annual Conference Registration (*Discussion*)

### Upcoming Meetings:

December 3, 2015 Truth in Taxation Public Meeting, 7:00 p.m. Commissioners Room  
December 7-8, 2015 AMC Annual Conference, St. Cloud, MN  
December 9, 2015 Re-scheduled Commissioner Mtg, 9:00 a.m. Commissioners Room  
January 5, 2015 Pipestone County Commissioners Organizational Mtg, 9:00 a.m.  
Commissioners Room

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.