BOARD OF COMMISSIONERS

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"Improving the quality of life for individuals, families and communities by fostering a healthy economy and environment."

COUNTY BOARD - PROPOSED AGENDA
TUESDAY, MAY 21, 2013, 9:00 A.M.

1.0 ***Call to Order – (9:00 a.m.)***

2.0 ***Pledge of Allegiance***

3.0 ***Visitors & Guests*** *(Welcome)*

4.0 ***Review and Approve Agenda*** *(Action)*

5.0 ***Review and Approve Minutes***
- **5.1** May 7th, 2013 *(Action)*

6.0 ***Presentations***
- **6.1** Certificate of Appreciation – Jo Anne Haugan ***(9:05 a.m.)***
- **6.2** WREDC Manager – Abraham Algadi *(Information)* ***(9:10 a.m.)***
- **6.3** Public Works
  - **A.** Highway – Stephen Schnieder ***(9:20 a.m.)***
    1. Special Event Permit – ABATE *(Action)*
    2. Bid Award – Pavement Marking Services *(Action)*
    3. Advertisement for Bids – Recreational Trail *(Action)*
- **6.4** Information Technology – Angelo Torres ***(9:30 a.m.)***
  - **A.** Data Center Relocation *(Action)*

7.0 ***Management Services, County Administration (9:40 a.m.)***
- **7.1** Human Resources – Sue Luing
  - **A.** AFSCME Public Health Employees Service Credit – MOU *(Action)*
  - **B.** Bullerman Service Credit for Step Increase – MOU *(Action)*
- **7.2** Lincoln Pipestone Rural Water – Refunding *(Information)*

7.3 Board & Committee Appointments
- **A.** Southwestern Mental Health Center *(Action)*

7.4 Retired & Senior Volunteer Program – 2nd Quarter Pledge *(Action)*

7.5 Meetings & Conferences – Travel Expenses *(Action)*

8.0 *Inter-Agency Reports / Announcements* *(Information)*

8.1 Committee and Board Reports
- **A.** District I - Marvin Zylstra
- **B.** District II - Gene Metz
- **C.** District III - Matt Widboom
- **D.** District IV - Robert Demuth Jr.
- **E.** District V - Donald Linssen
- **F.** Management Team
- **G.** County Administrator – Tom Johnson

8.2 Correspondence

8.3 Calendar

9.0 *Accounts Payable*

9.1 Auditor's Warrants

9.2 Commissioners' Warrants
- **A.** General Government
- **B.** Public Works Fund
- **C.** Family Services Fund

10.0 *Other / Future Business*

A. AMC District 8 Meeting
Luverne Country Club
Thursday, May 30, 2013
8:00 a.m. - 12:00 p.m.

11.0 Adjournment