

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman and Dan Wildermuth. County Administrator Sharon Hanson was also present. Chairman Nath called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Kooiman, seconded by Wildermuth to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion by Johnson, seconded by Hollingsworth to approve the consent agenda as follows:

1. Minutes of February 7, 2017 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$192,498.78 and Hospital Warrants in the amount of \$ \$1,003,032.14
3. Treasurers Report January 2017
4. Accept the following Beef Barn Donations:
 - a. Pipestone County Implement \$1,000.00
 - b. Double D Gravel \$1,000.00
 - c. DeBoer Chevrolet Co. Edgerton \$500.00

Motion carried unanimously.

As per Minnesota Statutes 375.12, the following Commissioner Warrant information is presented:

Vendor Name	Amount Paid
Stronghold	\$ 24,423.26
Marco Inc	\$ 9,728.27
Van Dyke Sanitation Inc	\$ 9,034.92
Wigren, MD/Carl	\$ 7,140.00
CHS	\$ 6,730.64
Pipestone County Highway Department	\$ 6,107.73
Commissioner Of Transportation	\$ 5,829.34
O'Neill O'Neill & Barduson	\$ 4,555.82
Pipestone County Medical Center	\$ 4,498.64
Pipestone Publishing Co Inc	\$ 4,419.65
Computer Professionals Unlimited Inc	\$ 4,318.00
MN Sheriffs Assn	\$ 4,273.00
H&L Mesabi	\$ 4,117.60
SW Inc	\$ 4,055.00
Pipestone/City Of	\$ 3,950.00
AMAZON MKTPLACE/PMTS	\$ 3,853.06
MN State Auditor	\$ 3,717.50
Ratwik Roszak & Maloney PA	\$ 3,710.00
A&B Business Inc	\$ 3,639.49
American Communications Inc	\$ 3,552.10
Smith & Johnson	\$ 2,822.88
Edgerton/City Of	\$ 2,795.00

Swenny's Towing	\$	2,366.50
Bound Tree Medical LLC	\$	2,317.56
Tri-County Recycling Center	\$	2,306.63
Tyler Technologies Inc	\$	2,130.04
PAYPAL *PROBOSZOZMA*	\$	2,015.45
Warrants over \$2,000	\$	138,408.08
Number of Claims under \$2,000		174
Warrants under \$2,000	\$	54,090.70
Total	\$	<u>192,498.78</u>

BILL FOLGER – BROADBAND STUDY AND ANALYSIS

Information Technology Director Bill Folger presented for approval a Broadband Study Proposal from Finley Engineering for the counties of Chippewa, Lincoln, Lyon, Murray, Pipestone, and Yellow Medicine. Motion by Johnson, seconded by Hollingsworth to approve the Broadband Study Proposal from Finley Engineering contingent upon all six counties' participation and contingent upon receiving the Blandin Grant, which would offset some of the cost. Motion carried unanimously.

KEITH VREEMAN, MIKE HAMANN – SHERIFF'S OFFICE REQUESTS

Sheriff Keith Vreeman requested approval of the extension of a contract with Southwest Health and Human Services (SWHHS) for Welfare Fraud Investigation services from the Pipestone County Sheriff's Office. The contract for services between Pipestone County and SWHHS covers all counties within the SWHHS agency and extends the contract to December 31, 2017. The current reimbursement from SWHHS is 50% of the Pipestone County Investigator's salary. Motion by Wildermuth, seconded by Kooiman to approve the contract between Pipestone County and SWHHS that authorizes the Pipestone County Sheriff to provide Welfare Fraud Investigative Services for SWHHS Agency counties, at a reimbursement rate of 50% of the Investigator's salary payable to Pipestone County. The agreement is effective January 1, 2017 through December 31, 2017. Motion carried unanimously.

Sheriff Vreeman and Chief Deputy Mike Hamann requested approval to purchase three new vehicles off the state contract from Nelson Auto Center in Fergus Falls, MN as follows:

<i>Year / Make / Model</i>	<i>2017 Price</i>	<i>Trade In Vehicle</i>	<i>Trade In Value</i>	<i>Total Cost</i>
2017 Ford Police Interceptor – 4 door policy utility w/ options	\$29,225.95	2012 Caprice	\$6,100.00	23,125.95
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2017 Ford Police Interceptor – 4 door policy utility w/ options	\$29,804.95	2013 Caprice	\$7,600.00	\$22,204.95
Totals	\$88,256.85		\$19,800.00	\$68,456.85

Motion by Wildermuth, seconded by Kooiman to approve the purchase of three 2017 Ford Police Interceptors off the state contract from Nelson Auto Center in Fergus Falls, MN and trade-in two 2012 Caprices and one 2013 Caprice for a total cost of \$68,456.85. Motion carried unanimously.

2017 LEGISLATIVE POSITIONS

Administrator Sharon Hanson presented the final draft of 2017 Pipestone County Legislative Positions. Motion by Kooiman, seconded by Hollingsworth to approve the 2017 Pipestone County Legislative Positions. Motion carried unanimously.

COUNTY ADMINISTRATOR PERFORMANCE EVALUATION

Motion by Hollingsworth, seconded by Kooiman to approve the Satisfactory Performance Evaluation of County Administrator Sharon Hanson. Administrator Hanson is no longer eligible to receive a step increase due to the County's adopted pay plan. Motion carried unanimously.

TYLER REISCH – TAX FORFEITURE PROPERTY STATUS

Auditor Tyler Reisch gave an update on some of the 2017 tax-forfeited properties.

Motion by Kooiman, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 9:36 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator