

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Dan Wildermuth. County Administrator Sharon Hanson and County Auditor Tyler Reisch were 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 April 4, 2017 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$431,532.41 and Hospital Warrants in the amount of \$858,824.18
3. Treasurer’s Report March 2017

Motion carried unanimously.

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

Vendor Name	Amount Paid
Pipestone Soil & Water Cons Dist	\$ 71,889.00
Pipestone County Historical Society	\$ 34,000.00
Regents Of The University Of Minnesota	\$ 28,921.26
Southwest Health & Human Services	\$ 25,789.25
Plum Creek Library System	\$ 23,243.00
CHS	\$ 17,100.98
Johnson Controls, Inc	\$ 15,025.00
Van Dyke Sanitation Inc	\$ 9,064.17
Pipestone County Ag Society	\$ 9,000.00
Pipestone Publishing Co Inc	\$ 7,684.25
PAYPAL*W3E3OUSEBAY	\$ 7,243.70
Jer's Electric, Inc.	\$ 6,104.28
Pipestone County Treasurer	\$ 6,036.00
MN State Auditor	\$ 6,002.02
Pipestone County Highway Department	\$ 5,862.57
Computer Professionals Unlimited Inc	\$ 5,084.02
H&L Mesabi	\$ 4,859.80
American Communications Inc	\$ 4,715.20
Rhino Technology Group Inc	\$ 4,715.00
O'Neill O'Neill & Barduson	\$ 4,555.82
AMAZON MKTPLACE/PMTS	\$ 4,109.35
Edgerton Ambulance Assn	\$ 4,000.00
Jasper Ambulance Assn	\$ 4,000.00
Pipestone Fire Department	\$ 3,900.00
Surplus Warehouse of Willmar Inc	\$ 3,465.00
Amdahl Motors Inc	\$ 3,432.48

Pipestone Ambulance Assn	\$ 3,042.40
Pipestone Sr Citizens Center	\$ 3,000.00
MN Dept Of Transportation	\$ 2,952.69
Zuercher Technologies LLC	\$ 2,900.00
Pipestone County Medical Center	\$ 2,881.25
Southwest MN Initiative Foundation	\$ 2,880.00
Double D Gravel, Inc	\$ 2,700.00
A&B Business Inc	\$ 2,560.08
Penguin Management Inc	\$ 2,508.00
Pipestone Performing Arts Center Inc	\$ 2,500.00
Area II MN River Basin Projects Inc	\$ 2,483.00
Swenny's Towing	\$ 2,433.00
Vander Stoep Furniture Inc	\$ 2,399.16
Emergency Automotive Technologies Inc	\$ 2,290.09
Southwest MN Workforce Council	\$ 2,290.00
Arrow International Inc	\$ 2,212.56
Southwest MN Regional Radio Board	\$ 2,195.00
C&B Operations LLC	\$ 2,189.99
Tri-County Recycling Center	\$ 2,053.10
Warrants over \$2,000	\$ 368,272.47
Number of Claims under \$2,000	180
Warrants under \$2,000	\$ 63,259.94
Total	\$ 431,532.41

DAVID HALBERSMA COUNTY ENGINEER

Engineer David Halbersma joined the meeting.

Motion by Wildermuth, seconded by Kooiman to approve the following right of way payments for Project SAP 59-599-94:

<u>Land Owner:</u>	<u>Payment:</u>
Delwyn & Lori Van Essen	\$400.00
Regina & Henry Schmidt	\$300.00

Motion carried unanimously.

Engineer Halbersma informed the Board that the 2017 CSAH 2 SP 059-602-025 Grading/Surfacing project (Federal Grant Project) and the 2017 CSAH 16 SP 059-616-032 Widening/Surfacing project (Federal Grant Project) that was approved as a joint bid letting date has to be changed due to the Federal government not originally authorizing as a joint letting for the two projects. The Federal government has since approved the projects for joint letting, however the original bid letting date needs to be rescheduled for public notice requirements. Motion by Wildermuth, seconded by Hollingsworth to rescind the April 4, 2017 motion that originally scheduled the bid letting for 2017 CSAH 2 SP 059-602-025 Grading/Surfacing project (Federal Grant Project) and 2017 CSAH 16 SP 059-616-032 Widening/Surfacing project (Federal Grant Project) for May 9, 2017 at 10:30 a.m. and reschedule the bid letting for May 23, 2017 at 10:30 a.m. Motion carried unanimously.

Engineer Halbersma provided background information and economic analysis of trading in a 2008 140M Cat motor grader with approximate hours at trade of 8,750 hours. \$200,000.00 is budgeted for a motor grader in 2017. Refurbishing the 2008 motor grader was also considered. Motion by Kooiman, seconded by Johnson to approve the purchase of a new Cat 140M3 AWD (joystick control) with 5 year 5000 hour powertrain and hydraulic warranty for \$309,005 less trade of \$86,750 for the 2008 Cat motor grader for a total purchase price of \$222,225.00 off the State Contract. Motion carried unanimously.

FORMER MOVIE THEATRE LOCATED IN CITY OF PIPESTONE

Auditor Reisch was joined by City of Pipestone Building Inspector Doug Fortune and City of Pipestone City Administrator Jeff Jones to discuss the former movie theatre located in the City of Pipestone that is currently in tax forfeited status. The property is at risk of a collapsing south wall and Mr. Fortune stated that under building code, the gas must be shut off. Mr. Fortune stated that the gas company was reluctant to shut off the gas until bracing is provided to ensure safety. After review of photos detailing the location of the gas shut off, the potential of the wall collapsing and that a property owner north of the movie theatre also uses the gas from the same meter, action to be taken was discussed. Ms. Ashley de Gruchy appeared before the Board as a representative of the owner of the building adjoining the movie theatre to the east and stated that the building to the east and the movie theatre does have a shared basement.

Motion by Kooiman, seconded by Johnson to direct the gas company to shut off the gas and notify the property owner north of the movie theatre who shares the gas meter with the movie theatre of the impending shut off gas and also direct Auditor Reisch to contract with a structural engineer to structurally analyze any shared walls with adjoining property owners in order to determine best course of wall stabilization or demolition. Motion carried unanimously.

HOME TAX ABATEMENT PUBLIC HEARING

Chairman Nath opened the Home Tax Abatement Public Hearing at 9:30 a.m. County Auditor Reisch explained the tax abatement application from Jamie Van Dyke consisting of new home construction and located in Section 24 of Elmer Township, Pipestone County. It has been proposed that the Board of Commissioners of the County of Pipestone grant a Property Tax Abatement on these properties in an amount not to exceed 100 percent (%) of the County's portion of the real estate taxes related to new residential home construction on the subject properties for a period not to exceed three (3) years. The estimated value of abatement is less

than \$1,000 annually for the property. Chairman Nath closed the public hearing at 9:32 a.m.

RESOLUTIONS 59-16 -17 GRANTING TAX ABATEMENT

Motion by Kooiman, seconded by Hollingsworth to adopt 59-16-17 whereas Jamie Van Dyke has applied for a Home Tax Abatement pursuant to the County's Home Tax Abatement Initiative on property legally described as: Parcel ID: 13.220.0090, Section 24 of Elmer Township, Pipestone County. The County Board of Commissioners grants abatement of property taxes levied for property by the County on the Property for three (3) years, commencing with taxes payable for the assessed value related to the capital improvements outlined. The Abatement may be modified or terminated at any time by the Board of Commissioners. Motion carried unanimously.

BUILDING AND GROUNDS ITEMS-WAYNE DREW, SUPERVISOR

Building and Grounds Supervisor Wayne Drew joined the meeting to present building and grounds items.

Motion by Johnson, seconded by Hollingsworth to accept the following beef barn donation: Bruce and Lois Kooiman-\$1,000.00. Motion carried unanimously.

Supervisor Drew provided an update on the construction of the beef barn and the donations collected thus far.

Supervisor Drew presented a Pipestone County Fairgrounds sign with the approximate cost of the sign \$1,300.00 with additional costs for any masonry work to be completed. Motion by Kooiman, seconded by Hollingsworth directing Supervisor Drew to proceed with purchase and installation of the sign to be located at the corner of 10th Ave SE and Highway 30. Motion carried unanimously.

Supervisor Drew presented for consideration a proposal from Johnson Controls on work to improve the dehumidification on an existing heating and ventilation system for the Courtroom. Consensus of the Board directing Supervisor Drew to seek out other proposals and bring back to the Board.

Supervisor Drew provided updates on other work of the County Building and Grounds department.

COMMITTEE REPORTS

Commissioner Wildermuth: Transit Advisory Committee, Primewest Health, PCMC Community Health Needs Assessment, Pipestone Forward meeting, Alcohol Coalition,

April 11, 2017

Southwest Health and Human Services, Primewest Health Legislative Committee Hearing,
Southern Minnesota Opportunity Council, Primewest Health Insurance meeting, Central School
Committee.

Motion by Kooiman, seconded by Wildermuth to adjourn. Motion carried unanimously.

Meeting adjourned at 10:21 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator