

May 2, 2017

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Dan Wildermuth. County Administrator Sharon Hanson, County Engineer David Halbersma and Staff Engineer Nick Bergman 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 25, 2017 Commissioner Meeting
2. Authorize as Auditor Warrant payment to Nelson Auto in the amount of \$68,258.85 for vehicle purchases as approved at February 14, 2017 meeting.

Motion carried unanimously.

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

Engineer Halbersma provided updates on projects, projects under contract and projects in the planning stage.

Engineer Halbersma stated that for SAP 059-613-015 County State Aid Highway (CSAH) 13 Widening/Surfacing Project, right of way payment amounts could be higher than a recent project within the last year after reviewing comparable land sale rates. Consensus of the Board to leave the right of way payment amounts and whether or not to obtain appraisals at the discretion of the County Engineer.

Engineer Halbersma stated that for Project CSAH 2 SP 59-602-025 Grading/Surfacing, acquiring the bituminous and aggregate base by the County has been changed to a removal item to conform to Federal requirements, however the County can still acquire the base if stockpiled at Ihlen Shop at the option of the contractor.

Engineer Halbersma informed the Board that the ADA Curb Ramp Federal funding project is still being reviewed for Disadvantage Business Enterprise (DBE) approval.

UTILITY ORDINANCE UPDATE

Engineer Halbersma stated that the Road and Bridge Committee held another meeting with Xcel Energy and Sioux Valley Energy regarding proposed ordinance language relating to utility setbacks. The meeting was productive and Xcel and Sioux Valley Energy both stated they would review proposed language and respond to the County.

ROAD AND BRIDGE ANNUAL REPORT

The December 31, 2016 Annual Report of the Highway Department was handed out with a review of the report to occur at a later date.

ROAD AND BRIDGE VIRTUAL ROAD TOUR

Engineer Halbersma reviewed roads and bridges discussed at the Road and Bridge Public Hearing and also possible future road and bridge projects for the Board to consider.

MAINTENANCE UPDATES

Engineer Halbersma updated the Board on maintenance work including the new fuel tank installation, right of way lathe marking, crack sealing, graveling, shoulder work and ditch cleaning.

RES 59-19-17 AND 59-20-17 TERMS AND CONDITIONS TAX FORFEITURE

County Auditor Tyler Reisch joined the meeting to present a request to list tax-forfeited land and property for public sale.

Motion by Wildermuth, seconded by Hollingsworth to adopt Resolution 59-19-17 classifying the following parcels as non-conservation land: Parcels: 18.007.0900, 18.302.0080 and 21.260.0150. Motion carried unanimously.

Motion by Johnson, seconded by Kooiman to adopt Resolution 59-20-17 setting the basic sale price as follows:

MUNICIPALITY/ADDRESS	PID		VALUE	ASSESSMENTS BEFORE FORFEITURE
CITY OF PIPESTONE Commencing 80' North of Northwest corner of Block 8, West 80', North 255', East 80', South 255' to POB, Taylor's Addition	18.007.0900 901 2ND St SE	LAND BLDG.	\$ 7,800.00 100.00	\$ 915.12
Specials After Forfeiture:			432.36	
Basic Sale Price:			\$ 1,000.00	
CITY OF PIPESTONE Lot 8, Auditor's Plat #2 of Pipestone	18.302.0080 735 Hiawatha Ave S	LAND BLDG.	\$ 5,300.00 -	\$ 1,285.91
Specials After Forfeiture:			-	
Basic Sale Price:			\$ 1,000.00	
CITY OF WOODSTOCK Lots 1 & 2, Block 11, First Addition	21.260.0150 250 East St	LAND BLDG.	\$ 2,000.00 5,000.00	\$ 5,211.10
Specials After Forfeiture:			-	
Basic Sale Price:			\$ 500.00	

and stipulating the fees, payment terms and conditions for sale. Motion carried unanimously.

PRIMEWEST EMPLOYEE HEALTH PROJECT

Jerry Brockberg from Kozlowski Insurance joined the meeting to discuss with the Board the option of the County joining the PrimeWest Employee Health Insurance pool. Motion by Nath, seconded by Wildermuth to participate in the PrimeWest Employee Health Insurance pool, contingent on there being adequate pool size. Motion carried unanimously.

VETERANS MEMORIAL

Commissioners Nath and Kooiman informed the Board that they have been meeting as part of a committee to establish a County Veterans Memorial with location yet to be determined. The committee is made up of veterans from the community and Veteran Service Officer Brian Douty. Commissioner Nath stated that he has assigned himself to join Commissioner Kooiman on this Committee and will continue to update the Board further after additional meetings.

COMMITTEE REPORTS

Commissioner Johnson: Road and Bridge Committee, SWCD Cover Crop Field Day, Area II/RCRCA, Minnesota Hospital Trustee Council, Hospital Open House, SWCD, One Watershed One Plan Meeting, Insurance Committee, District 8 Land Use, Road and Bridge Committee, One Watershed One Plan, Solid Waste Committee, One Watershed One Plan.

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Commissioner Hollingsworth: Road and Bridge Committee, SWCD Cover Crop Field Day, Hospital Open House, Law Enforcement Liaison, Southwest Mental Health Center, Travel SW, Casey Jones Trail.

Commissioner Wildermuth: Transit, Alcohol Coalition, AMC Leadership training, Hospital Open House, Law Enforcement Liaison, Southern MN Opportunity Council, Southwest Health and Human Services, Casey Jones Trail, SW Travel, Solid Waste Committee.

Commissioner Kooiman: Hospital Plant Operations, Transit, Hospital Open House, Veterans Memorial Committee, Plum Creek Library Board.

Commissioner Nath: Hospital Plant Operations, SWCD Cover Crop Field Day, Alcohol Coalition, Primewest Board meeting, SW Health and Human Services, Southwest Mental Health Center, Hospital Plant Operations.

Motion by Hollingsworth, seconded by Kooiman to adjourn. Motion carried unanimously. Meeting adjourned at 11:45 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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