

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

**CONSENT AGENDA**

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

1. Minutes of June 27, 2017 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$370,997.43 and Hospital Warrants in the amount of \$248,713.42
3. Treasurer's Report June 2017
4. Beef Barn Donations
  - a. Pipestone Grain Company - \$15,000
  - b. Pipestone Area FFA Chapter - \$1,100

Motion carried unanimously.

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

<u>Vendor Name</u>	<u>Amount Paid</u>
Nepp Sales & Service Inc	\$ 72,673.00
I-State Truck Center	\$ 68,814.21
Regents Of The University Of Minnesota	\$ 28,921.26
Southwest Health & Human Services	\$ 25,789.25
Stronghold	\$ 24,428.26
Computer Professionals Unlimited Inc	\$ 14,396.00
Jer's Electric, Inc.	\$ 12,335.21
Van Dyke Sanitation Inc	\$ 9,133.70
Crop Production Services	\$ 6,930.88
Smith & Johnson	\$ 5,601.80
Surplus Warehouse of Willmar Inc	\$ 5,530.00
Runchey, Louwagie & Wellman	\$ 4,948.28
CHS	\$ 4,831.99
Emergency Automotive Technologies Inc	\$ 4,756.60
Pipestone/City Of	\$ 4,314.08
MPH Industries Inc	\$ 3,758.00
Pipestone County Medical Center	\$ 3,367.25
Pipestone Publishing Co Inc	\$ 3,171.89
Pipestone County Highway Department	\$ 3,064.67
Stryker Sales Corporation	\$ 2,978.44
MN State Auditor	\$ 2,696.00
Royal Tire Inc	\$ 2,530.70
Tri-County Recycling Center	\$ 2,000.80
Warrants over \$2,000	\$ 316,972.27
Number of Claims under \$2,000	168
Warrants under \$2,000	<u>\$ 54,025.16</u>
Total	\$ 370,997.43

**LETTING DATE FOR PROJECTS SAP 59-597-002 AND 59-599-091**

Engineer Halbersma requested the Board set a bid letting date for two culvert projects. Motion by Johnson, seconded by Kooiman to set a Bid Letting Date for project SAP 59-597-002 City of Hatfield Culvert L9250 and SAP 59-599-091 L3670 on 120th Ave for August 8, 2017 at 10:30 a.m. Motion carried unanimously.

**RESCHEDULE CLEAN INDOOR AIR ACT PUBLIC HEARING**

Motion by Kooiman, seconded by Hollingsworth to reschedule the public hearing to obtain public input regarding a Clean Indoor Air Act Ordinance to July 25, 2017 at 10:00 a.m. in the Commissioners Room pursuant to MN Statutes 375.51. Motion carried unanimously.

**TAX ABATEMENT PUBLIC HEARING**

Motion by Kooiman, seconded by Hollingsworth to set a public hearing date of July 25 at 10:00 a.m. on the following proposed property tax abatement requests: Danny Dykstra, Michael and Kathryn Hachmann, Gregg Butman, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction. Motion

carried unanimously.

**MYRON KOETS – BLIGHTED PROPERTIES**

Pipestone City Mayor Myron Koets presented concerns on blighted properties in the City of Pipestone and gave proposals on how the County and City can work together on tax-forfeited properties in the City of Pipestone.

**TYLER REISCH – CENTRAL SCHOOL SAFETY CONCERNS**

Auditor Tyler Reisch informed the Board that there are concerns with safety in the former Central School building as the leaking in the roof is becoming more widespread. Contractor Travis Jasper is currently working in the building removing flooring for reuse. Auditor Reisch recommended setting a date for him to vacate the building due to safety concerns. Motion by Nath, seconded by Wildermuth to set an August 1, 2017 deadline for Travis Jasper to vacate the Central School property and restrict access to only County employees with a need to access the building. Motion carried unanimously.

**ADLER AND BUTTMAN CONDITIONAL USE PERMITS – 10:00AM**

Environmental Administrator Kyle Krier joined the meeting to present a Findings of Fact, Conclusions and Recommendations following a Conditional Use Permit hearing to rezone a tract of land owned by Jeremy and Whitney Adler in the SE Quarter of Section 9 in Burke Township from Agricultural to Rural Residential. Motion by Wildermuth, seconded by Johnson to accept the Findings of Fact, Conclusions and Recommendations and approve the Conditional Use Permit Application to rezone a tract of land owned by Jeremy and Whitney Adler in the SE Quarter of Section 9 in Burke Township from Agricultural to Rural Residential. Motion carried unanimously.

Environmental Administrator Kyle Krier presented Findings of Fact, Conclusions and Recommendations following a Conditional Use Permit hearing to construct a third single family dwelling on a farm owned by Gregg Butman located in the SE ¼ of Troy Township. Motion by Wildermuth, seconded by Kooiman to approve Greg Butman’s Conditional Use Permit Application to construct a third single family dwelling on his farm located in the SE ¼ of Troy Township. Motion carried unanimously.

Administrator Krier reported that the Buffer Ordinance Recommendation Meeting is scheduled for August 14, 2017.

**COMMITTEE REPORTS**

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: AMC Research Committee, AMC Regional Training-Public Speaking, Avera Board Training, District 8 AMC meeting, Solid Waste Committee, Area II/RCRCA, County Board of Equalization.

Commissioner Hollingsworth: Extension, Casey Jones Trail, Building and Grounds, County Board of Equalization, District 8 AMC meeting.

Commissioner Wildermuth: Mental Health Consortium, County Board of Equalization, Central School Committee, Southern MN Opportunity Council, Alcohol Coalition, Avera Board Training, District 8 AMC meeting, Solid Waste Committee.

Commissioner Kooiman: Hospital Plant Operations, Transit, Fairgrounds, County Board of Equalization, Plum Creek Library Board, 911 Committee, Personnel, District 8 AMC meeting, Avera Board Training.

Commissioner Nath: Primewest Health, Hospital Plant Operations, District 8 AMC meeting, SW Mental Health, Central School Committee meeting, Private Industry Council, SW Health and Human Services, 911 Committee, Personnel Committee, Vets Memorial Committee meeting, Building and Grounds.

Motion by Hollingsworth, seconded by Wildermuth to adjourn. Motion carried unanimously. Meeting adjourned at 11:15 a.m.

Les Nath  
Pipestone County Board Chair

ATTEST: Sharon Hanson  
County Administrator