

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 as amended. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of June 6, 2017 Commissioner Meeting
 2. Commissioner Warrants/Meal Reimbursements in the amount of \$319,179.28 Hospital Warrants in the amount of \$580,050.93
 3. Treasurer's Report May 2017
 4. Beef Barn Donations from the following: \$1,000 – Liberty Septic Inc and \$500 – Jerry L Remund
- Motion carried unanimously.

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

<u>Vendor Name</u>	<u>Amount Paid</u>
Dockendorf Equipment Co Inc	\$ 48,937.04
Alpha Wireless	\$ 30,777.00
CHS	\$ 26,635.45
Southwest Health & Human Services	\$ 25,789.25
Northland Trust Services Inc	\$ 11,081.25
Van Dyke Sanitation Inc	\$ 9,084.31
Thomson Reuters-	\$ 8,169.71
Election Systems & Software, Inc	\$ 7,981.50
Tyler Technologies Inc	\$ 7,832.89
Emergency Automotive Technologies Inc	\$ 7,644.59
Jer's Electric, Inc.	\$ 7,142.14
Crop Production Services	\$ 6,954.08
Pipestone County Medical Center	\$ 6,371.40
Pipestone Publishing Co Inc	\$ 6,182.40
Conduent Business Services LLC	\$ 5,530.02
Pipestone County Highway Department	\$ 5,484.03
WEX BANK	\$ 5,457.03
Ground Up Construction	\$ 4,828.82
Buffalo Ridge Concrete Inc	\$ 4,671.00
O'Neill O'Neill & Barduson	\$ 4,555.82
Computer Professionals Unlimited Inc	\$ 4,238.00
Surplus Warehouse of Willmar Inc	\$ 3,430.00
MN Counties Intergovernmental Trust	\$ 3,377.00
Geotek Eng & Testing Serv Inc	\$ 3,257.75
Amdahl Motors Inc	\$ 2,959.35
Revize LLC	\$ 2,640.00
Tri-County Recycling Center	\$ 2,219.23
National Business Furniture	\$ 2,118.00
American Communications Inc	\$ 2,115.00
Quist Plumbing & Heating Inc	\$ 2,007.44
Warrants over \$2,000	\$ 269,471.50
Number of Claims under \$2,000	154
Warrants under \$2,000	<u>\$ 49,707.78</u>
Total	\$ 319,179.28

UNIVERSITY OF MINNESOTA FAIRGROUNDS USE AGREEMENT

Administrator Hanson presented for approval a use agreement between the University of Minnesota and Pipestone County for the Pipestone County Fairgrounds including the livestock arena, livestock barns, horse arena and barn, exhibit building, and the County food stand. The agreement is for a duration of July 1, 2017 through July 1, 2022 at no cost to Pipestone County 4-H. Motion by Johnson, seconded by Hollingsworth to

approve the use agreement between the University of Minnesota 4-H program and Pipestone County. Motion carried unanimously.

SHARON HANSON – 2018 BUDGET MEMO AND TIMELINE

Administrator Hanson presented the 2018 Budget Guidance Memo and reviewed the 2018 budget schedule.

WAYNE DREW – FAIRGROUNDS SIGN

Building and Grounds Maintenance Supervisor Wayne Drew presented a proposal from D & M Masonry to construct a Pipestone County Fairgrounds sign in the amount of \$7,850.00 with the potential for the cost to be reduced if the stone is donated from the Jasper quarry. Motion by Kooiman, seconded by Wildermuth to approve the quote from D & M Masonry in the amount of \$7,850.00 for the construction of the Fairgrounds sign, with potential for costs to be reduced from donated materials. Motion carried unanimously.

PIPESTONE SENIOR DINING

Rhonda Lorang from Lutheran Social Services and Louie Lanie from Pipestone Senior Dining gave an annual update on the Senior Nutrition Program provided by Lutheran Social Services to the residents of Pipestone County.

TAX ABATEMENT PUBLIC HEARING

Chairman Nath opened the Home Tax Abatement Public Hearing at 9:30 a.m. County Auditor Tyler Reisch explained the following tax abatement application: Dallas Roskamp, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction and located in the City of Edgerton. It has been proposed that the Board of Commissioners of the County of Pipestone grant a Property Tax Abatement on this property 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 approximately \$532 annually.

Motion by Wildermuth, seconded by Hollingsworth to close the public hearing. The public hearing closed at 9:31 a.m.

RESOLUTIONS 59-23 -17 GRANTING TAX ABATEMENT

Motion by Kooiman, seconded by Hollingsworth to adopt 59-23-17 whereas Dallas Roskamp has applied for a Home Tax Abatement pursuant to the County's Home Tax Abatement Initiative on property legally described as: Parcel ID: 13.602.0150, City of Edgerton, 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.

SURPLUS TRANSIT BUS DISPOSAL

Transit Office Dispatcher Rhonda Sievert joined the meeting to request disposal of a 2007 Transit bus via auction. Motion by Hollingsworth, seconded by Kooiman to approve the 2007 Transit bus as surplus and sell at an upcoming county auction for a minimum of \$1,000.00. Motion carried unanimously.

CLEAN INDOOR AIR ACT LOCAL ORDINANCE

Ann Orren, SWHHS Community Health Supervisor, presented for approval a Clean Indoor Act Local Ordinance. Motion by Johnson, seconded by Kooiman to approve a proposed Clean Indoor Act Local Ordinance, following public notice and public hearing. Motion carried unanimously.

REVISED WIND ZONING ORDINANCE PUBLIC HEARING- 10:00 A.M.

Chairman Nath opened the public hearing at 10:00 a.m. for the Wind Energy Conversion Systems Ordinance revisions. Environmental Administrator Kyle Krier reviewed the proposed amendments to the Wind Energy Conversion Systems Ordinance. Chairman Nath closed the public hearing at 10:08 a.m. Motion by Kooiman, seconded by Wildermuth to approve amendments to the Wind Energy Conversion Systems Ordinance as part of the Zoning Ordinance and direct Environmental Administrator Krier to publish required ordinance summary as follows:

A summary of the adopted amendments to the ordinance is hereby published as authorized by Minn. Stat. §375.51, Subd. 3.

Changes within the Zoning Ordinance include:

Section 5-10 Wind Energy Conversion Systems

- Subsection A: Purpose

Adoption of permitting capacity of less than 25 megawatts, and general permit standards as described in MN Statue 216F.08

- Subsection B: Procedures

Letter of size determination per MN Statues 216F.011, documentation of intent, and verification of compliance with other standards.

- Subsection E: Setbacks:

Setback modifications were made to non-commercial and commercial Wind Energy Conversion Systems, and

Meteorological towers, along with other siting standards and restrictions.

- Subsection F: Requirements and Standards:
Aviation warning standards shall be implemented on meteorological towers.
- Subsection G: Other Applicable Standards
Enter into written agreement prior to construction with local road authority.
Motion carried unanimously.

RESOLUTION 59-24-17 BUFFER STRIP ENFORCEMENT

Motion by Johnson, seconded by Kooiman to adopt Resolution 59-24-17 regarding the election of Jurisdiction for the Minnesota Buffer Law which states that Pipestone County accepts the authority and administrative responsibility to implement the Buffer Law as the Local Government Unit within the legal boundaries of Pipestone County for all public drainage ditches for which it is the drainage authority and public waters. Motion carried unanimously

LINCOLN PIPESTONE RURAL WATER AUDIT REPORT AND ANNUAL UPDATE

Matt Taubert from the accounting firm of Meulebroeck, Taubert and Co. presented the 2016 financial audit for the Lincoln-Pipestone Rural Water System.

Lincoln Pipestone Rural Water (LPRW) General Manager Jason Overby, and LPRW board members Earl DeWilde and Rod Spronk presented an annual update and review of the Lincoln Pipestone Rural Water System.

RESOLUTION 59-25-17 FAMILY HOMELESSNESS PREVENTION AND ASSISTANCE PROGRAM

Motion by Kooiman, seconded by Hollingsworth to adopt Resolution 59-25-17 authorizing Western Community Action in collaboration with Southwestern Minnesota Opportunity Council, Inc. to administer funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program. Motion carried unanimously.

PROBATION SECRETARIAL CONTRACT

Motion by Johnson, seconded by Hollingsworth to approve the annual agreement between the State of Minnesota Department of Corrections and Pipestone County for secretary services to the Probation Agent in Pipestone County, effective July 1, 2017 through June 30, 2018. Motion carried unanimously.

LAND RECORDS ISSUE

Commissioner Johnson stated that he was made aware of some land records concerns from the Recorder's Office and he would like to see Commissioners meet with the departments involved to discuss concerns. Consensus of the Board to have Chairman Nath and Vice-Chair Wildermuth meet with departments involved with land records to discuss concerns.

COMMITTEE REPORTS

Commissioner Johnson: RCRC/Area II, MN River Congress Conference, Board/Staff Strategic Planning, MN Public Drainage Manual training, Union negotiations, Road and Bridge Committee, RCRC/Area II, One Watershed/One Plan, Solid Waste Committee, AMC District 8 meeting, County Board of Equalization.

Commissioner Hollingsworth: Friends of Casey Jones Trail, Building and Grounds, Travel Southwest, Road and Bridge Committee, AMC District 8 meeting, County Board of Equalization.

Commissioner Wildermuth: Southwest Mental Health Consortium, Southwest Health and Human Services, Travel Southwest, Rural MN Energy Board, Casey Jones Trail, Board/Staff Strategic Planning, AMC District 8 meeting, County Board of Equalization.

Commissioner Kooiman: Hospital Plant Operations, Veterans Memorial Committee, Board/Staff Strategic Planning, AMC District 8 meeting, County Board of Equalization.

Commissioner Nath: Hospital Plant Operations, Veterans Memorial Committee, PrimeWest Health, Southwest Mental Health, Audit Committee, Southwest Health and Human Services, Union negotiations, Board/Staff Strategic Planning, AMC District 8 meeting.

Motion by Hollingsworth, seconded by Wildermuth to adjourn. Motion carried unanimously. Meeting adjourned at 11:07 a.m.

Les Nath
Pipestone County Board Chair

ATTEST: Sharon Hanson
County Administrator