

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 Kooiman to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Minutes of June 13, 2017 Commissioner Meeting
2. Minutes of June 12, 2017 County Board of Equalization
3. Hospital Warrants in the amount of \$723,436.85

Motion carried unanimously.

**WHEELAGE TAX RESOLUTION 59-26-17**

Engineer Halbersma presented for consideration Resolution 59-26-17 Authorizing Wheelage Tax in Pipestone County. Motion by Kooiman, seconded by Johnson to adopt Resolution 59-26-17 to authorize and impose a wheelage tax as provided in Minn. Stat. 163.051 of \$15.00 for the year 2018 and each subsequent year thereafter. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: Wildermuth. Motion carried.

**GRAVEL PIT ALFALFA BID**

Engineer Halbersma reported that no bids were received for rental of the former gravel pit, which has been turned into an alfalfa field.

**2017 STRIPING QUOTES**

Engineer Halbersma presented the following quotes for 2017 striping.

<b>Contractor</b>	<b>Lincoln County</b>	<b>Pipestone County</b>	<b>Total</b>
AAA Striping Service Co.	\$40,320.00	\$33,522.84	\$73,842.84
Traffic Marking Service, Inc.	\$41,280.00	\$35,213.87	\$76,493.87
Swanston Equipment Co.	\$46,080.00	\$38,193.96	\$84,273.96

Motion by Johnson, seconded by Wildermuth to approve the quote from AAA Striping with Pipestone County's portion totaling \$33,522.84. Motion carried unanimously.

**DUST CONTROL COST SHARE POLICY**

Engineer Halbersma presented a Dust Control Cost Share policy for board consideration with the following language: Pipestone County will cost participate 50% (up to \$250) for dust control on County maintained gravel roadways using calcium chloride or magnesium chloride at farmsteads (maximum linear footage of 500 feet at each farmstead), with an Annual Average Daily Traffic (AADT) count of greater than 150 AADT as determined by MnDot and/or the County Highway Department. Residents wishing to request reimbursement through this policy must initially pay for the application and then submit their invoice to the highway department for reimbursement. Cost participation will be limited to the cost of the material only if chloride flakes or pellets are used or the cost of material and application if liquid chloride is used and if applied by a vendor/supplier. Residents that wish to request reimbursement through this program must check with the Highway Department prior to ordering the dust control material in order to ensure the roadway qualifies for the cost participation. Motion by Wildermuth, seconded by Hollingsworth to approve the Dust Control Cost share policy as presented with an effective date of January 1, 2017. Motion carried unanimously.

**PAVEMENT MARKING AND TRAFFIC SIGNING POLICY UPDATE**

Motion by Nath, seconded by Wildermuth to approve the revised Pavement Marking and Traffic Signing Procedure on and along County Highway Department maintained roadways changing the yearly inspection to routine inspections for traffic sign condition. Motion carried unanimously.

**TOWNSHIP CULVERT SIZING**

Engineer Halbersma presented information on Highway Department engineering work for township culvert sizing. Engineer Halbersma estimated that the initial cost per culvert for engineering time to size is approximately \$3,500 per culvert. Consensus of the Board to have the Pipestone County Highway Department continue to offer township culvert sizing and waive the cost to townships if the proposed culvert does not qualify for State Town Bridge Funding due to size.

**CENTRAL SCHOOL COMMITTEE FUTURE PLAN**

Pipestone EDA and Pipestone Forward members Dale Remick and Kevin Paulsen stated that the Central School Committee would like to hire a planning firm to draw up plans for potential future uses of the Central School property. Grant dollars for demolition of property are easier to qualify for if there is a plan in place for the use of the property. The Committee would like to hire Loucks Inc to develop plans for the property at a cost of \$3,150.00 with funding for the project to come from the Pipestone City EDA. Motion by Kooiman, seconded by Hollingsworth to approve the quote from Loucks Inc to develop plans for the property at a cost of \$3,150.00 with funding for the project to come from the Pipestone City EDA. Motion carried unanimously.

**BWSR SEPTIC UPGRADE GRANT AGREEMENT**

Environmental Administrator Kyle Krier presented for approval the 2017 Board of Water and Soil Resources MPCA SSTS Upgrade Program Grant Agreement awarding \$8,681.00 to Pipestone County for Septic Treatment Systems Upgrades. Motion by Kooiman, seconded by Johnson to approve the July 1, 2017 through June 30, 2018 Board of Water and Soil Resources MPCA SSTS Upgrade Program Grant Agreement for \$8,681.00. Motion carried unanimously.

**CLEAN INDOOR AIR ORDINANCE PUBLIC HEARING DATE**

Motion by Wildermuth, seconded by Hollingsworth to hold a public hearing on July 11, 2017 at 10:00 a.m. in the

Commissioners Room pursuant to MN Statutes 375.51, to obtain public input regarding a proposed Clean Indoor Air Act Ordinance. Motion carried unanimously.

**FEEDLOT PUBLIC MEETING – JUSTIN AND CAL HULSTEIN – 10:00AM**

Environmental Administrator Kyle Krier and Justin and Cal Hulstein joined the meeting. A feedlot public meeting was held for the following feedlot application: J & C Pork, LLC (Justin Hulstein & Cal Hulstein) proposes the construction of a new feedlot located in the SW Quarter of Section 16 in Burke Township, (T-106-N and R-44-W) Pipestone County.

Motion by Kooiman, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:03 a.m.

Les Nath

Pipestone County Board Chair

ATTEST: Sharon Hanson

County Administrator