

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Bruce Kooiman, Les Nath, Jerry L. Remund, and Dan Wildermuth. County Administrator Sharon Hanson was also present. Chairman Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

CONSENT AGENDA

Motion by Nath, seconded by Remund to approve the consent agenda as follows:

1. Minutes of March 1, 2016 Commissioner Meeting
2. Commissioner Warrants and Meal Reimbursements in the amount of \$243,049.31 and Hospital Warrants in the amount of \$541,016.83
3. Treasurer's Report February 2016

Motion carried unanimously.

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

Vendor Name	Amount Paid
Office of MN IT Services	\$ 32,093.50
MN Dept Of Corrections	\$ 21,265.46
Southwest Health & Human Services	\$ 20,391.50
Schuneman Equipment Co	\$ 16,858.00
Pipestone County Highway Department	\$ 14,107.29
Streichers	\$ 12,172.50
Dell Marketing LP	\$ 11,760.80
Chandler Co-Op	\$ 9,579.60
Van Dyke Sanitation Inc	\$ 9,034.92
Erickson Engineering Co Inc	\$ 6,272.00
Jer's Electric, Inc.	\$ 5,657.83
Ziegler Inc	\$ 5,577.90
O'Neill O'Neill & Barduson	\$ 4,466.00
S&S Truck Repair Inc	\$ 4,134.20
Computer Professionals Unlimited Inc	\$ 4,019.00
Zuercher Technologies LLC	\$ 2,900.00
Tri-County Recycling Center	\$ 2,461.33
Madden Galanter Hansen LLP	\$ 2,283.98
MN West - Jackson	\$ 2,270.64
Douty Floral And Landscape Garden Center	\$ 2,100.00
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Warrants over \$2,000	\$ 189,406.45
Number of Claims under \$2,000	177
Warrants under \$2,000	\$ 53,642.86
Total	<hr/> <u>\$ 243,049.31</u>

COUNTY ADMINISTRATOR ITEMS

Administrator Hanson reviewed the 2016 Pipestone County Legislative Positions and requested approval. The Board commented on the Legislative Positions and recommended addition of additional funding in road and bridge especially to help fund municipal streets.

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Motion by Kooiman, seconded by Nath to approve the 2016 Pipestone County Legislative Positions. Motion carried unanimously

Administrator Hanson reviewed a proposed agenda for the Board/Staff meeting that will be held March 22, 2016 and solicited feedback from the County Board.

Motion by Remund, seconded by Nath to approve a Cancellation of Farm Lease for the farm lease rental of county owned property in Section 28 of Rock Township that stipulates the Farm Lease between Pipestone County and Mark Zebe and Paul Zebe for the term of January 1, 2015 to December 31, 2017 is cancelled and terminated and the County is released from all liabilities and obligations under the Lease. Motion carried unanimously.

LIBRARY MAINTENANCE OF EFFORT FUNDING DISTRIBUTION

The Board discussed the Library Maintenance of Effort (MOE) funding distribution for Pipestone County and how the funds are distributed to Edgerton and Pipestone libraries. The funding formula was last changed in 2009 with the start of the 2010 calendar year. Consensus of the Board to request more information on outreach participation and Plum Creek Library circulation numbers for 2015 and bring back to the Board for future discussion.

BOARD OF ADJUSTMENTS

Motion by Wildermuth, seconded by Nath to approve Tom Bobendrier to serve on the Planning and Zoning Board of Appeals and Adjustments. Motion carried unanimously.

FEEDLOT PUBLIC MEETING-ERIK BAUSTIAN

A feedlot public meeting was held for a proposed feedlot located in Section 34 of Eden Township that will consist of 999 animal units in a total confined hoop barn with run off controls and manure storage.

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

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

March 8, 2016