

April 26, 2016

Pipestone County Commissioner Meeting
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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 as amended.

Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of April 12, 2016 Commissioner Meeting
2. Hospital Warrants in the amount of \$643,969.72
3. Approve Auditor Warrants for the following:
 - MNDOT Patching Trailer in the amount of \$5,000
 - Doom and Cuypers Construction \$4,913.00

Motion carried unanimously.

CSAH DESIGNATION REVIEW

Engineer Dave Halbersma presented for approval a proposal from Stonebrooke Engineering related to the review of the County's road system and revenues, specifically the designation of County State Aid roads in Pipestone County. Motion by Kooiman, seconded by Wildermuth to approve the proposal from Stonebrooke Engineering to review the County's road system, revenues and spending, and known trends and issues for a cost not to exceed \$4,900.00. Motion carried unanimously. The report should be completed by early June 2016.

MPCA LAND CONVEYANCE 59-21-16

Administrator Sharon Hanson presented for approval a proposed land acquisition near the Closed Pipestone County Landfill located in Section 31, Township 107 North, Range 44 West. In 1996, the County conveyed title to the Landfill property (the west 39 acres) to the State of Minnesota as an element of the Landfill Cleanup Agreement under the authority of Minn. Stat. §115B.412, subd. 8. The County retained ownership of the adjacent parcel to the east. A 2013 geoprobe investigation found that the only area where waste was found on adjacent property was on the County-owned property along the east side of the south cell. The MPCA concluded that it would be best if the State of Minnesota acquired the land where the additional waste was discovered. The subject area is a little more than one acre. Motion by Remund, seconded by Nath to adopt Resolution 59-21-16 that conveys said tract of land adjacent to the former

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Pipestone County Landfill as per Minn. Stat. Chapter 115B and Minn. Stat. 465.035 and authorize Board Chair and County Administrator to execute a deed of conveyance.

Motion carried unanimously.

SMALL CITIES GRANT LOAN ADMINISTRATION / DEED

County Administrator Sharon Hanson presented for approval an Agreement for Professional Services between Southwest Minnesota Housing Partnership and Pipestone County in which Southwest Minnesota Housing Partnership agrees to provide the administration of loans provided under the Grant and report them to DEED. These services will be provided to the County free-of-charge as Pipestone County was merely the fiscal agent for the program. Motion by Nath, seconded by Remund to approve the Agreement for Professional Services between Southwest Minnesota Housing Partnership and Pipestone County in which Southwest Minnesota Housing Partnership agrees to provide the administration of loans provided under the Grant and report them to DEED. Motion carried unanimously.

MINNESOTA COURT SYSTEM REMOTE ACCESS TO COURT RECORDS

County Administrator Sharon Hanson presented for approval a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies between Pipestone County and the Office of State Court Administration which gives Pipestone County employees remote access to court records and court documents. The access will include statewide public case records and statewide public case documents at no cost to the County. Motion by Nath, seconded by Remund to approve the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies between Pipestone County and the Office of State Court Administration. Motion carried unanimously.

RECYCLING DISCUSSION DATE

Administrator Hanson proposed June 21 at 9:30 a.m. to meet with Murray County Commissioners to attend a presentation on recycling options at the Murray County Courthouse in Slayton, MN. Consensus of the Board to set the recycling discussion for June 21 at 9:30 a.m. in Murray County.

JIM TROJANOWSKI – OUTREACH SERVICES CONTRACT, FUNDING FORMULA

Plum Creek Library Director Jim Trojanowski reported that after the recent Plum Creek Library Board meeting, many counties have indicated that they will be discontinuing their outreach services starting in year 2017. Director Trojanowski gave statistics on the number of

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Pipestone County residents currently participating in the program, which is only about 51 residents in 2016. Commitment for 2016 however is needed to finish out the year. Motion by Kooiman, seconded by Wildermuth to approve the 2016 Plum Creek Outreach Contract in the amount of \$1,080.00 monthly with four stops twice a month and to discontinue the Plum Creek Library outreach program in Pipestone County at the end of 2016. Motion carried unanimously.

Pipestone Library Director Jody Wacker joined the meeting. Director Trojanowski reviewed the current maintenance of effort and funding formula for Pipestone, and gave examples of funding formula options from other counties. The formulas can be either a base contribution, population-based, circulation based, or a combination of these. Commissioner Kooiman indicated that he would like to see consideration of circulation in Pipestone County's funding formula as Edgerton has about the same circulation as Pipestone, but with the current formula, their funding is much less since it's based on the service population. Discussion took place on what would be the fairest way to distribute the maintenance of effort funding, and the Board asked Pipestone Library Director Jody Wacker to reach out to Edgerton Library Director Elberta DeJager to work together on potential funding solutions before the Board makes a decision.

JUANITA LAURITSEN AND ERIANN FARIS – SOUTHWEST PRIVATE INDUSTRY COUNCIL

Juanita Lauritsen, Executive Director of Southwest Minnesota Private Industry Council, Inc., and Eriann Faris, Youth Program Manager, presented an annual update of Southwest MN Private Industry Council services.

FEEDLOT PUBLIC MEETING – 10:30 AM

Environmental Administrator Kyle Krier and Scott Wassink joined the meeting. A feedlot public meeting was held for the following feedlot application: Scott Wassink, located in the NW Quarter of Section 30 in Osborne Township.

PERSONNEL

Motion by Remund, seconded by Wildermuth to approve a uniform allowance payment to Dustin Seiler in the amount of \$300.00 as an Auditor Warrant as a result of the warrant not being submitted on time. Motion carried unanimously.

HR Coordinator Feste reported that Ryan Bridgewater was hired as a part-time Jailer/Dispatcher effective April 25, 2016. Trent Tinklenberg gave notice that he is reducing his

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hours from full-time to part time effective April 28, 2016. The County will be advertising internally for a full-time replacement.

RESOLUTION 59-22-16 CASEY JONES TRAIL LETTER OF SUPPORT

Motion by Wildermuth, seconded by Remund to adopt Resolution 59-22-16 supporting the inclusion of the investment in the Casey Jones State Trail in the 2016 Capital Investment Bill. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:46 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator