

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 Nath, seconded by Remund to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of June 7, 2016 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$217,356.37
Hospital Warrants in the amount of \$667,673.69
3. Treasurer’s Report April 2016

Motion carried unanimously.

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

Vendor Name	Amount Paid
Plum Creek Library System	\$ 21,411.50
Motorola Solutions Inc	\$ 12,853.61
TrueNorth Steel	\$ 12,145.36
Questivity Inc	\$ 9,337.59
Van Dyke Sanitation Inc	\$ 9,084.31
SW Inc	\$ 9,040.00
Election Systems & Software, Inc	\$ 7,923.50
Tyler Technologies Inc	\$ 7,459.88
Pipestone County Highway Department	\$ 7,012.68
Crop Production Services	\$ 6,908.53
Pipestone County Medical Center	\$ 6,303.92
Xerox Business Services LLC	\$ 5,368.95
Ultramax	\$ 4,678.00
O'Neill O'Neill & Barduson	\$ 4,466.00
North Central International Inc	\$ 4,249.95
Edgerton Enterprise	\$ 4,217.08
Tri-County Recycling Center	\$ 4,204.86
Computer Professionals Unlimited Inc	\$ 4,009.00
Smith & Johnson	\$ 3,944.42
Emergency Automotive Technologies Inc	\$ 3,594.01
Pipestone Publishing Co Inc	\$ 3,312.30
A&B Business Inc	\$ 2,996.40
Revize LLC	\$ 2,640.00
Liberty Tire Services LLC	\$ 2,360.20
Van Dyke Roll-Off Service LLC	\$ 2,250.00
Warrants over \$2,000	\$ 161,772.05
Number of Claims under \$2,000	172
Warrants under \$2,000	\$ 55,584.32
Total	\$ 217,356.37

BRAD ODEGARD – PROBATION UPDATE / SECRETARIAL CONTRACT

Minnesota Corrections District Supervisor Brad Odegard presented information on Corrections in Pipestone County, including caseload of petty misdemeanor to felony offenses and answered Commissioner questions.

June 14, 2016

Motion by Johnson, seconded by Remund to approve the Joint Powers Agreement between the State of Minnesota and Pipestone County for probation secretarial services provided to the State agent office located in Pipestone, MN. The term of the agreement is from July 1, 2016 through June 30, 2017 with payment to Pipestone County in the amount of \$27,164.40. Motion carried unanimously.

TYLER REISCH – SOLID WASTE TAX ABATEMENTS

Auditor Tyler Reisch requested board approval of tax abatements for twenty-six (26) properties for the County's solid waste special assessment. It was found that the County's new tax software erroneously charged these properties with a solid waste fee for 2016. Motion by Wildermuth, seconded by Kooiman to approve the solid waste special assessment tax abatement for the twenty-six properties affected by the software error. Motion carried unanimously.

Auditor Reisch reported that Assessor Schmidt, Environmental Administrator Krier, and himself are looking into clarifying the ordinance to avoid this issue in the future.

INSURANCE COMMITTEE RECOMMENDATION

Kozlowski insurance representatives Jon Kozlowski and Jerry Brockbert joined the meeting. County Administrator Sharon Hanson presented an overview of the PrimeWest Employee Health Insurance project and the plans that were developed. The Insurance Committee has reviewed the plans and met with both PrimeWest and the Service Cooperative and would recommend not moving forward with PrimeWest Health Insurance Project in 2017 for the following reasons: uncertain on rates for 2017 from SWWC rates in comparison to Primewest, uncertain on ability of the County to pay if claims exceed premiums, uncertain if premiums would be controlled under PrimeWest based on their goal of aligning all premiums the same over a period of time.

Kozlowski Insurance Representative Jerry Brockberg also presented information and answered Commissioner questions.

Motion by Johnson, seconded by Wildermuth, to not move forward with PrimeWest Employee Health Project in 2017, but consider for 2018. Motion carried unanimously.

SOLID WASTE RECYCLING

Chairman Luke Johnson requested input on Pipestone County's level of interest in looking at single stream recycling. The Pipestone County Board is meeting with Murray County Commissioners on June 21, 2016 and Chairman Johnson would like to have a consensus on what the Pipestone County Board would like to do prior that that meeting. Discussion took place on

June 14, 2016

making sure local contractors were involved before a formal decision is made on the future of recycling. Motion by Wildermuth, seconded by Kooiman to pursue the transition to the concept of single-stream recycling. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Kooiman: PCMC Plant Operations, Lincoln Pipestone Rural Water meeting, Planning and Zoning Commission.

Commissioner Wildermuth: SWHHS Board Orientation, School Liaison Officer, Southwest Mental 18 Mental Health Consortium, Southern Minnesota Opportunity Council.

Commissioner Nath: SWHHS Board Orientation, Soil and Water Board, SWHHS Board, Regional Radio Board.

TOWARD ZERO DEATHS PRESENTATION

Regional Toward Zero Deaths Coordinator Annette Larson and two local staff members gave a presentation on the Toward Zero Deaths program in Minnesota and answered Commissioner questions. Toward Zero Deaths mission is to move Minnesota toward zero deaths on our roads using education, enforcement, engineering, and emergency medical and trauma services.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: Area II/RCRCA, Insurance Committee, One Watershed One Plan, Planning Chairman meeting with Berkshire Hathaway on solar subscription, AMC District 8 meeting, Sheep Tour, AREA II/RCRCA, Insurance Committee.

Motion by Wildermuth, seconded by Remund to adjourn. Motion carried unanimously. Meeting adjourned at 11:09 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator