

June 28, 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 Remund to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve County Board of Equalization Minutes of June 13, 2016
2. Approve Minutes of June 14, 2016
3. Approve Minutes of June 21, 2016 Special Meeting
4. Hospital Warrants in the amount of \$667,673.69
5. Auditor Warrant in the amount of \$27,494.95 Payable to Nelson Auto Center
6. Approve Striping Quote from AAA for 2016 Highway Striping Work in the amount of \$20,607.62.

Motion carried unanimously.

VICKI QUIST

Vicki Quist, Vice President (VP) of First Farmers and Merchants Bank Pipestone joined the meeting to request an approval of a Small Cities Development Program Subordination Request. VP Quist explained that the current Small Cities Development grant was fiscally sponsored by the County, so the County would need to approve a subordination request that would place the lien rights on the property behind an existing loan and a new MN Housing Finance Fix Up Fund Loan. VP Quist explained that the current Small Cities Development grant loan is due to be forgiven by 2022.

Motion by Kooiman, seconded by Nath to approve the Small Cities Development Program Subordination Request for property located at 1241 US Highway 75 and owned by Darcy J. Gabar. Motion carried unanimously.

KYLE KRIER – PLANNING AND ZONING ORDINANCE REVISIONS

Environmental Administrator Kyle Krier presented recommendations from the Planning and Zoning Commission for public utilities setbacks from Township, County, County State Aid, State and US highways in the amount of 125 feet from road center line. Administrator Krier also presented a recommendation from the Planning and Zoning Commission for agriculture, non-agriculture and accessory structures side and rear setbacks from the current foot setbacks to 30

foot setback for side and rear. In addition, the 25-foot height restriction has been recommended to be removed for agriculture buildings. A public hearing would need to be held prior to the adoption of the recommendations. Motion by Kooiman, seconded by Remund to schedule the Revised Planning and Zoning Ordinance regarding Utility Setbacks, Ag height restrictions, and Structure Side and Rear Setback Public Hearing for July 26, 2016 at 10:00 a.m. in the Pipestone County Commissioners Room. Motion carried unanimously.

PRIMEWEST HEALTH UPDATE

Human Resources Coordinator Cathy Feste reported that PrimeWest Employee Health Insurance Project has delayed implementation to January 1, 2018. HR Coordinator Feste also reported on clarifications to the by-laws that were discussed at the PrimeWest meeting held on June 16, 2016.

PENDING PROPERTY TAX COURT LITIGATION CASE

Motion by Remund, seconded by Nath to close the meeting per Minnesota Statute 13D.05 Subd 3(b) to discuss a pending property tax court litigation case. Motion carried unanimously. Meeting closed at 9:19 a.m. Present at the meeting were: Commissioners Johnson, Kooiman, Nath, Remund, and Wildermuth, County Administrator Sharon Hanson, County Attorney Damain Sandy, Auditor Tyler Reisch, Assessor Joyce Schmidt, and Human Resources Coordinator Cathy Feste. Motion by Kooiman, seconded by Nath to open the meeting. Motion carried unanimously. Meeting opened at 9:48 a.m.

DAMAIN SANDY – 2016 BUDGET REQUEST

County Attorney Damain Sandy reported that he has been seeking someone to fill the position of Assistant County Attorney, however two initial job offers have not been accepted to date. As a result, additional burden as well as pending and future County court cases has meant that assistance from the firm of O'Neill, O'Neill and Barduson may be needed. Motion by Kooiman, seconded by Remund to approve payments of up to \$15,000 to the law firm of O'Neill, O'Neill, and Barduson for attorney services as determined by the County Attorney. Motion carried unanimously.

TOBACCO ORDINANCE PUBLIC HEARING

Southwest Health and Human Services Public Health employees Carol Biren and Ann Orren joined the meeting. The public hearing was opened for consideration of revisions to the County's Tobacco Ordinance. Biren requested a delay in the adoption of the revised Tobacco

Ordinance to consider additions to the Ordinance and to allow more public awareness and support for the revisions. Motion by Wildermuth, seconded by Nath to close the public hearing and at this time, not adopt the proposed revisions to the County Tobacco Ordinance. Motion carried unanimously. The Public Hearing was closed at 10:15 a.m.

COUNTY CAR REPLACEMENT

County Administrator Hanson presented the following county car quotes that would replace the current 2011 Chevy Impala:

<i>Model</i>	<i>Company</i>	<i>Price</i>	<i>Trade In</i>	<i>Total</i>
2016 LT FWD Chevrolet Equinox	State Contract	\$20,594.00	N/A	\$20,594.00
2017 LT FWD Chevrolet Equinox	Amdahl Motors	\$21,846.00	\$6,250.00	\$15,596.00
2017 LT FWD Chevrolet Equinox	DeBoer Motors	\$22,577.00	\$5,900.00	\$16,677.00

Motion by Kooiman, seconded by Nath to approve purchase of a 2017 LT FWD Chevrolet Equinox from Amdahl Motors in the amount of \$15,596.00 after trade-in of the current 2011 Chevy Impala LS Fleet Sedan. Motion carried unanimously.

AUDITOR WARRANT

Motion by Remund, seconded by Nath to approve as an Auditor Warrant payment to Audio Connections in the amount of \$3,000 and as previously approved by the Board on May 10, 2016. Motion carried unanimously.

Motion by Remund, seconded by Johnson to adjourn. Motion carried unanimously.
Meeting adjourned at 10:25 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator