

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

CONSENT AGENDA

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

1. Approve Minutes of July 26, 2016

Motion carried unanimously.

JEFF ARENDT – 2017 PROBATION BUDGET

Corrections Agent Jeff Arendt presented an overview and answered questions on the 2017 Probation budget.

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

Engineer Dave Halbersma joined the meeting and provided an update on projects, projects under contract and projects in the planning stage.

Motion by Wildermuth, seconded by Remund to approve final payment to Henning Construction in the amount of \$49,189.55. The total cost of the project was \$993,791.00.

Motion carried unanimously.

Motion by Johnson, seconded by Nath to set a bid letting date of September 6, 2016 at 10:00a.m. for project SAP 59-023-003, Reconstruction project in Ruthton. Motion carried unanimously.

Motion by Nath, seconded by Wildermuth to approve the following Right of Way payments for projects SP 59-616-32 and SAP 59-599-92:

<i>Project</i>	<i>Land Owner</i>	<i>Payment</i>
SAP 59-599-92	Roger Madetzke & Patricia Weets	\$670.00
SP 59-616-32	Elmer E. and Georgia M. Pietz Living Trust	\$5,240.00
SP 59-616-32	Dennis & Sharon Johnson	\$2,530.00
SP 59-616-32	David & Sally Brons	\$2,520.00
SP 59-616-32	Shane Lingen	\$740.00
SP 59-616-32	Doug & Lisa Brands	\$5,230.00

Motion carried unanimously.

FEDERAL LANDS ACCESS PROGRAM (FLAP GRANT)

Motion by Remund, seconded by Kooiman authorizing that the Highway department pursue the FLAP Grant for trail and road extension around Indian Lakes. Motion carried unanimously.

STONEBROOKE REPORT ON COUNTY HIGHWAY SYSTEM

Engineer Halbersma met with the Road and Bridge Committee to discuss some items from the Stonebrooke Report. The Committee's recommendations are as follows:

- In order to maximize available resources, we should shift from a CSAH grid system to a CSAH system that focuses on the highest used roadway segments (while not necessarily maintaining a CSAH grid system).
- We need to establish a Cost Participation Policy for cost sharing between the County and various Cities for CSAH construction projects.
- Suggest changes to the jurisdiction of the City of Pipestone's old MSAH system and/or the investment the County makes into that system.
- We should consider changing the size of the County maintained road system, but this needs to be discussed further, as this will be a large and time consuming effort.
- While it would be nice to have a performance measure based system to guide us in the future programming and prioritization of our pavement improvement projects, the first four topics should be our priority.

Consensus of the Board to approve the Road and Bridge Committee's recommendations.

2017 ROAD AND BRIDGE BUDGET REVIEW

Engineer Halbersma presented an overview of the proposed 2017 Road and Bridge Budget.

Consensus of the Board to have Engineer Halbersma come back with exact numbers on the cost of a new 10,000-gallon fuel tank. The board would like to consider purchasing one in 2016.

MAINTENANCE UPDATES

Engineer Halbersma reported that the Highway department has been working on the following maintenance items: filling in soft spots, graveling at fairgrounds and family services building, restore old landfill/gravel pit, mowing shoulders, mowing county ditch, and rip-rapping bridges and culverts.

JIM TROJANOWOSKI – PLUM CREEK LIBRARY 2017 BUDGET

Plum Creek Library Director Jim Trojanowoski presented his 2017 budget request and answered Commissioner questions.

PERSONNEL

Human Resources Coordinator Cathy Feste announced that David Beckering was hired as a part-time Jailer/Dispatcher on August 1, 2016 on Step B of the pay plan. HR Coordinator

August 2, 2016

Feste reported that Taylor Swenson resigned as a full-time Jailer/Dispatcher on August 12, 2016 and will be staying on as a part-time Jailer/Dispatcher. We are currently advertising for a full-time Jailer/Dispatcher.

SHARON HANSON – 2017 BUDGET REVIEW

County Administrator Sharon Hanson presented an overview of the 2017 County Budget and reviewed some of the larger expenses next year.

STEVE EWING – 2017 EMS/EM BUDGET REVIEW

EMS/EM Director Steve Ewing reviewed the proposed 2017 Emergency Medical Service (EMS) and Emergency Management (EM) budgets.

COMMITTEE REPORTS

Commissioner Kooiman: Plant Operations, SRDC, Meeting with Brad Burris following PCMC Board Meeting, Personnel Committee, PCMC construction tour, SMOC, 911 Meeting

Commissioner Remund: Plant Operations, Road and Bridge, Southwest Mental Health, AMC Conference Planning Committee, Fair Board, Travel Southwest, SMOC.

Commissioner Wildermuth: Law Enforcement Liaison (absent), Travel Southwest, Solid Waste, Rural Energy, SMOC, SWHHS.

Commissioner Nath: Southwest Mental Health, Soil and Water, Executive Meeting at PCMC, Fair Board, SWHHS, SMOC, Regional Radio Board, 911 Committee

Commissioner Johnson: Area II RCRC, Minnesota Hospital Association Trustee Council, Minnesota Hospital Trustee Council, Road and Bridge, District 8 Land Use, AMC Leadership Training, PCMC Executive Meeting, PCMC construction Tour, Southern Minnesota Opportunity Council Annual Meeting, Solid Waste Commission, One Watershed One Plan, One Watershed One Plan Public Hearing,

Motion by Nath, seconded by Kooiman to adjourn. Motion carried unanimously.

Meeting adjourned at 12:09 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator