

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 Remund, 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 August 2, 2016
2. Commissioner Warrants/Meal Reimbursements in the amount of \$192,446.65 and Hospital Warrants in the amount of \$437,147.70.
3. Treasurer’s Report July 2016

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Ziegler Inc	\$ 16,035.32
MN State Auditor	\$ 11,672.01
Johnson Controls, Inc	\$ 9,995.00
Midwest Spray Foam	\$ 9,489.00
Chandler Co-Op	\$ 9,230.00
Van Dyke Sanitation Inc	\$ 9,095.28
G&S Body Shop Inc	\$ 7,515.67
Pipestone County Highway Department	\$ 6,315.46
Alpha Wireless	\$ 5,012.75
O'Neill O'Neill & Barduson	\$ 4,466.00
Computer Professionals Unlimited Inc	\$ 4,089.00
American Communications Inc	\$ 3,849.20
MPH Industries Inc	\$ 3,758.00
Emergency Automotive Technologies Inc	\$ 3,316.29
Midland Tire	\$ 3,246.64
Amdahl Motors Inc	\$ 3,090.89
Pipestone County Treasurer	\$ 3,059.96
OPG 3 Inc	\$ 3,048.00
Braun Intertec Pavement Inc	\$ 2,922.50
Edgerton Enterprise	\$ 2,757.23
Motorola Solutions Inc	\$ 2,556.23
Pipestone County Medical Center	\$ 2,497.25
Growmark Inc	\$ 2,344.10
Duininck Brothers, Inc.	\$ 2,299.32
Southwest MN Regional Radio Board	\$ 2,195.93
Erickson Engineering Co Inc	\$ 2,156.00
Warrants over \$2,000	\$ 136,013.03
Number of Claims under \$2,000	154
Warrants under \$2,000	\$ 56,433.62
Total	\$ 192,446.65

**BILL FOLGER – 2017 INFORMATION TECHNOLOGY BUDGET**

Information Technology Director Bill Folger presented an overview and answered questions on the 2017 Information Technology budget.

**KYLE KRIER – 2017 ENVIRONMENTAL BUDGETS**

Environmental Administrator Kyle Krier presented an overview and answered questions on the 2017 Environmental budgets.

**PUBLIC FEEDLOT MEETING-KERRY BUCHER**

A feedlot public meeting was held for a feedlot being proposed by Kerry Bucher that would modify an existing feedlot located in Section 21 of Gray Township.

**STEVE WEETS-2017 TREASURER AND DATA PROCESSING BUDGET**

Treasurer Steve Weets presented an overview of the 2017 Treasurer’s Budget and 2017 Data Processing budget.

**KEITH VREEMAN-2017 SHERIFF’S BUDGETS**

Sheriff Keith Vreeman presented an overview of the 2017 Sheriff’s Budgets.

**LIBRARY MAINTENANCE OF EFFORT AND FUNDING FORMULA**

Commissioner Kooiman stated that he spoke to several library contacts regarding the funding formula and the action that was taken on July 26, 2016 to change the funding formula to Edgerton and Pipestone libraries and that there is a desire to have more discussion before the funding formula takes effect January 1, 2017. Commissioner Kooiman will report back to the Board with further information.

**LOOSE ANIMAL ORDINANCE**

Consensus of the Board to direct Environmental Administrator Krier to confer with Planning and Zoning Commission on possibly adding a provision to the County Planning and Zoning Ordinance in efforts to enforce issues with loose animals.

**TYLER REISCH-AUDIT BIDS FOR 2017, 2018, 2019**

As per MN Statutes 6.481 Subdivision 2 a county must have an annual financial audit. A county may choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm meeting the requirements of section [326A.05](#) and per Pipestone County Resolution 59-30-16 the following Pipestone County financial audit services quotes were presented:

<b>Abdo, Eick, &amp; Meyers, LLP</b>			
	<b>Audit</b>	<b>Single Audit*</b>	<b>Total</b>
2017	\$ 29,500	\$ 6,000	\$ 35,500
2018	30,400	6,200	36,600
2019	31,300	6,400	37,700
	\$ 91,200	\$ 18,600	\$ 109,800

\*Vary based on type and number of major programs

<b>Baker Tilly</b>				
	<b>Audit</b>	<b>Single Audit*</b>	<b>Rimbur. Exp.</b>	<b>Total</b>
2017	\$ 34,000	\$ 4,500	\$ 1,000	\$ 39,500
2018	35,000	4,600	1,000	40,600
2019	36,000	4,700	1,000	41,700
	\$ 105,000	\$ 13,800	\$ 3,000	\$ 121,800

\*For one program, \$2,000 each additional program

<b>Eide Bailly</b>			
	<b>Audit</b>	<b>Single Audit*</b>	<b>Total</b>
2017	\$ 25,500	\$ 2,500	\$ 28,000
2018	26,250	2,600	28,850
2019	27,000	2,700	29,700
	\$ 78,750	\$ 7,800	\$ 86,550

\*For one program, \$2,000-\$3,000 each additional program depending on complexity

<b>Red Path</b>				
	<b>Audit</b>	<b>Single Audit*</b>	<b>Rimbur. Exp.</b>	<b>Total</b>
2017	\$ 33,000	\$ 5,000	\$ 2,300	\$ 40,300
2018	34,000	5,150	2,350	41,500
2019	35,000	5,300	2,400	42,700
	\$ 102,000	\$ 15,450	\$ 7,050	\$ 124,500

\*Vary based on type and number of major programs

<b>Clifton, Larson, Allen</b>			
	<b>Audit</b>	<b>Single Audit*</b>	<b>Total</b>
2017	\$ 31,000	\$ 4,000	\$ 35,000
2018	32,000	4,000	36,000
2019	33,000	4,000	37,000
	\$ 96,000	\$ 12,000	\$ 108,000

\*For one program, \$2,400 each additional program

Motion by Wildermuth, seconded by Johnson to accept the quote from Eide Bailly for financial audit years 2017, 2018 and 2019 as presented and upon the recommendation of the County Auditor. Motion carried unanimously.

Consensus of the Board for Commissioner Wildermuth and Commissioner Johnson to serve on the primary election Canvassing Board.

Motion by Wildermuth, seconded by Kooiman to adjourn. Motion carried unanimously.  
Meeting adjourned at 11:58 a.m.

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 Luke Johnson  
 Pipestone County Board Chair

ATTEST:

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 Sharon Hanson  
 County Administrator