

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

1. Approve Minutes of August 9, 2016
2. Hospital Warrants
3. Auditor Warrant Payable to IRS in the amount of \$286.44

Motion carried unanimously.

**KYLE KRIER – RE-ZONING REQUEST**

Environmental Administrator Kyle Krier requested approval of rezoning a parcel of land owned by Greg Kooiker in Osborne Township Section 21 near the city of Edgerton from urban expansion to rural residential. Motion by Kooiman, seconded by Wildermuth to approve the rezoning of Greg Kooiker's parcel of land located in Osborne Township Section 21 near the City of Edgerton from urban expansion to rural residential. Motion carried unanimously.

Administrator Krier reported that the tire collection held yesterday at the fairgrounds was successful.

**RESOLUTION 59-31-16 RESOLUTION AUTHORIZING THE ISSUANCE OF GO  
REVENUE BONDS**

Northland Securities representative George Eillertson joined the Commissioners Meeting via phone. Eillertson requested approval of Resolution 59-16 Resolution Authorizing the Issuance, Sale, and Delivery of \$9,890,000 General Obligation Temporary Water Revenue Bonds, Series 2016B and authorize Board Chair signature. Motion by Kooiman, seconded by Nath to adopt Resolution 59-31-16 Resolution Authorizing the Issuance, Sale, and Delivery of \$9,890,000 General Obligation Temporary Water Revenue Bonds, Series 2016B and authorize Board Chair signature. Motion carried unanimously.

**TYLER REISCH – 2017 AUDITOR BUDGET**

Auditor Tyler Reisch reviewed the 2017 Auditor Budget and answered Commissioner questions.

**JOYCE SCHMIDT – 2017 ASSESSOR BUDGET**

Assessor Joyce Schmidt reviewed the 2017 Assessor Budget and answered Commissioner questions.

**KIA HARRIES – 2017 EXTENSION BUDGET**

Extension Southwest Regional Director Kia Harries reviewed the 2017 Extension Budget and answered Commissioner questions.

**MARY ANN DE GROOT – 2017 RECORDER BUDGET**

Recorder Mary Ann De Groot reviewed the 2017 Recorder Budget and answered Commissioner questions.

**SHARON HANSON – 2017 ADMINISTRATOR BUDGET**

Administrator Sharon Hanson reviewed the 2017 Administrator Budget and various other budgets and answered Commissioner questions.

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

Meeting adjourned at 11:53 a.m.

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Luke Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator