

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 Wildermuth to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of September 6, 2016
2. Commissioner Warrants/Meal Reimbursements in the amount of \$334,456.66
Hospital Warrants in the amount of \$354,114.38
3. Treasurer's Report August 2016

Motion carried unanimously.

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

Vendor Name	Amount Paid
Johnson Controls, Inc	\$ 98,504.98
Chandler Co-Op	\$ 22,923.94
AAA Striping Service Co	\$ 21,387.96
Plum Creek Library System	\$ 18,359.50
MN State Auditor	\$ 10,855.50
Pipestone County Highway Department	\$ 9,384.68
Van Dyke Sanitation Inc	\$ 9,196.05
Tri State Garage Door Inc	\$ 7,827.00
American Engineering Testing Inc	\$ 7,572.96
Stout & Evink Plumbing & Heating Inc.	\$ 7,440.11
A&B Business Inc	\$ 6,573.10
Alpha Wireless	\$ 6,355.81
M&H Communications	\$ 6,111.63
Tinklenberg Construction LLC/Dennis	\$ 5,285.00
O'Neill O'Neill & Barduson	\$ 4,466.00
Computer Professionals Unlimited Inc	\$ 4,037.00
Tri-County Recycling Center	\$ 4,021.68
Pipestone County Medical Center	\$ 3,915.88
Physio Control Inc	\$ 3,885.00
Rustad's Flooring & Sleep Center LLC	\$ 3,462.50
Contech Engineered Solutions LLC	\$ 3,435.20
Amdahl Motors Inc	\$ 2,795.22
Emergency Automotive Technologies Inc	\$ 2,756.19
Bound Tree Medical LLC	\$ 2,755.74
Election Systems & Software, Inc	\$ 2,680.83
Ziegler Inc	\$ 2,554.47
Vortex Optics	\$ 2,512.80
MN Counties Intergovernmental Trust	\$ 2,500.00
Royal Tire Inc	\$ 2,488.72
Cunningham Telephone	\$ 2,425.00
Smith & Johnson	\$ 2,412.98
Warrants over \$2,000	\$ 290,883.43
Number of Claims under \$2,000	160
Warrants under \$2,000	\$ 43,573.23
Total	\$ 334,456.66

2017 BUDGET, SOLAR GARDEN REQUEST, MEETING CANCELLATION

County Administrator Sharon Hanson presented the preliminary 2017 Budget and Levy and went over some potential reduction items. Motion by Remund, seconded by Nath to direct Administrator Hanson to prepare Resolutions that would leave the 2017 preliminary levy at a 13.2% increase over 2016. Motion carried unanimously.

Commissioners scheduled Budget Work Sessions on October 18, 2016 at 9:00 a.m. and November 1, 2016 following regular Board agenda items.

Administrator Hanson presented information on solar garden subscription from Novel Energy Solutions with a total subscription savings of \$74,246.00 over a 25-year period. Pipestone County has 16% remaining solar garden subscription with 104% of subscription committed to Geronimo Energy/Berkshire Hathaway Energy. Consensus of the Board to request solar garden subscription contract from Novel Energy Solutions for further review.

Motion by Kooiman, seconded by Nath to cancel the December 6, 2016 Commissioners Meeting due to the Association of MN Counties Annual Conference. Motion carried unanimously.

DENISE BRANDEL – 2017 COURT ADMINISTRATION BUDGET

Court Administrator Denise Brandel reviewed the 2017 Court Administration Budget and answered Commissioner questions.

PIPESTONE COUNTY MUSEUM YEAR IN REVIEW AND FUNDING REQUEST

Pipestone County Museum Director Susan Hoskins and members of the Pipestone County Museum Board of Directors joined the meeting to give a review of the past year and present their 2017 budget funding request.

PERSONNEL

Administrator Hanson provided an update on hiring an individual to provide scanning services to the Assessor and Auditor's Offices. Administrator Hanson will bring back for final approval a contract for scanning services.

Motion by Kooiman, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 10:30 a.m.

September 13, 2016

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator