

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 Kooiman to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of September 13, 2016
2. Hospital Warrants in the amount of \$483,380.87

Motion carried unanimously.

CHRIS SORENSEN – 2017 SWHHS BUDGET REVIEW

Southwest Health and Human Services (SWHHS) Director Chris Sorensen reviewed the 2017 SWHHS budget and levy request, reviewed new mandates, programs, and initiatives, and answered Commissioner questions.

BRIAN DOUTY – 2017 VSO BUDGET REVIEW

Veteran's Service Officer (VSO) Brian Douty reviewed the 2017 VSO budget and gave a departmental update.

ROCK AETNA POWER PARTNERS - CONDITIONAL USE PERMIT

Environmental Administrator Kyle Krier presented the Findings of Fact and Recommendations from the Pipestone County Planning and Zoning Commission meeting of September 19, 2016 for the application of Rock Aetna Power Partners, LLC. to extend the period of time in which their meteorological tower is in place on land owned by Glenn Van Bockel in the SE ¼ of Section 4 in Rock Township for a period of two (2) additional years. Motion by Kooiman, seconded by Nath to accept the Findings of Fact and Recommendations of the Pipestone County Planning and Zoning Commission to renew a Conditional Use Permit to Rock Aetna Power Partners, LLC to extend the period of time in which their meteorological tower is in place on land owned by Glenn Van Bockel in the SE ¼ of Section 4 in Rock Township for a period of two (2) additional years. Motion carried unanimously.

2017 PRELIMINARY LEVY RESOLUTION 59-33-16

Motion by Wildermuth, seconded by Nath to adopt Resolution 59-33-16 setting the 2017 preliminary levy at \$6,489,040.00. Motion carried unanimously.

TRUTH IN TAXATION MEETING DATE

Motion by Johnson, seconded by Kooiman to schedule the annual Truth in Taxation (TNT) Meeting for Monday, December 12, 2016 at 7:00 p.m. in the Commissioners Room. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste announced that David Beckering terminated employment as a part-time Jailer/Dispatcher on September 1, 2016. Pam Hubner started as a full-time Jailer/Dispatcher on September 19, 2016 and Nitosha Lemcke started as a part-time Jailer/Dispatcher on September 27, 2016. We are currently advertising for a temporary Clerical Assistant and a part-time Deputy Sheriff.

2016 BOX CULVERT AND GRAVEL CRUSHING BIDS-10:00 A.M. BID OPENING

County Attorney Damain Sandy and County Engineer Dave Halbersma joined the meeting for the 2016 Box Culvert and Gravel Crushing Bid Openings. Engineer Halbersma opened and read the following Box Culvert bid amounts received:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
A&C Excavating	Marshall, MN	\$740,306.30
Henning Construction, Inc.	Adrian, MN	\$750,626.00
Mathiowetz Construction	Sleepy Eye, MN	\$845,201.80
Midwest Contracting	Marshall, MN	\$756,421.00
R & G Construction Co.	Marshall, MN	\$784,277.80

Engineer Halbersma opened and read the following Gravel Crushing bid amounts received:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
Commerford Gravel, Inc.	Danvers, MN	\$111,944.00
Henning Construction, Inc.	Adrian, MN	\$114,800.00
Knopik Crushing Inc.	Inver Grove Heights, MN	\$110,880.00
Sterzinger Crushing	Taunton, MN	\$117,040.00
Sweetman Sand & Gravel	Currie, MN	\$106,400.00
Wm. D. Scepaniak	Holdingford, MN	\$91,840.00

County Attorney Sandy stated the bid bonds were acceptable. Engineer Halbersma took the bids for review.

September 27, 2016

Motion by Remund, seconded by Wildermuth to approve the bid from A&C Excavating in the amount of \$740,306.30 for 2016 Box Culvert projects SAP 59-599-92, SAP 59-599-93, SAP 59-599-94, SAP 59-599-95. Motion carried unanimously.

Motion by Kooiman, seconded by Nath to approve the bid from Wm D. Scepaniak in the amount of \$91,840.00 for 2016/2017 gravel crushing and direct Engineer Halbersma to seek out additional gravel crushing if feasible under same cost per yard. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adjourn. Motion carried unanimously.
Meeting adjourned at 11:14 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator