

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

1. Minutes of November 1, 2016
2. Commissioner Warrants and Meal Reimbursements in the amount of \$127,330.51 and Hospital Warrants in the amount of \$287,413.34
3. Treasurer’s Report October 2016

Motion carried unanimously.

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

Vendor Name	Amount Paid
Compass Minerals	\$ 9,113.57
Van Dyke Sanitation Inc	\$ 9,084.31
Pipestone County Highway Department	\$ 6,673.73
MN State Auditor	\$ 5,744.50
Royal Tire Inc	\$ 5,496.38
AMAZON MKTPLACE/PMTS	\$ 4,915.97
O'Neill O'Neill & Barduson	\$ 4,466.00
Computer Professionals Unlimited Inc	\$ 4,334.00
Motorola Solutions Inc	\$ 4,140.38
Schuur Concrete	\$ 4,060.92
Pipestone County Medical Center	\$ 4,005.28
Contech Engineered Solutions LLC	\$ 3,645.20
Keepers, Inc	\$ 2,885.00
Ground Up Construction	\$ 2,865.00
Runchey, Louwagie & Wellman	\$ 2,679.80
SW Inc	\$ 2,540.00
OPG 3 Inc	\$ 2,520.00
Edgerton Enterprise	\$ 2,349.83
Pakor Inc	\$ 2,232.83
Warrants over \$2,000	\$ 83,752.70
Number of Claims under \$2,000	153
Warrants under \$2,000	\$ 43,577.81
Total	\$ 127,330.51

COUNTY ENGINEER SIGN POLICY

Engineer Dave Halbersma requested Board approval to revise the County's Pavement Marking and Traffic Signing Procedure regarding dynamic speed signs purchase and approval. Motion by Kooiman, seconded by Nath to approve the revised Pavement Marking and Traffic Signing Procedure Policy. Motion carried unanimously.

ASSISTANT COUNTY ATTORNEY SALARY

Motion by Kooiman, seconded by Johnson setting Assistant County Attorney Cassie Loeffler's 2016 annual salary at \$39,837.00. Motion carried unanimously.

2017 BUDGET NOTES

Administrator Sharon Hanson reviewed the revised 2017 preliminary budget and summary sheet.

2017 LIBRARY FUNDING

Motion by Kooiman, seconded by Remund to rescind the July 26, 2016 motion approving a fifty/fifty percent (50/50%) split of library funding dollars with funding dollars determined on an annual basis, and set the library funding in 2017 at 90% of the maintenance of effort for a total of \$46,486.00, with the Pipestone library receiving 60% of the funding totaling \$27,891.60 and the Edgerton library receiving 40% of the funding totaling \$18,594.40. Motion carried unanimously.

422 9th AVE PURCHASE AGREEMENT

County Attorney Damain Sandy reviewed the purchase agreement between the County as buyer and Michael and Sharlene Ludolph as sellers for property located at 422 9th Ave SE. County Attorney Sandy stated that he would recommend obtaining a title opinion prior to the closing date of November 18, 2016. Motion by Kooiman, seconded by Remund to approve the purchase agreement between Pipestone County and Michael and Sharlene Ludolph for property located at 422 9th Ave SE contingent on County Attorney Sandy giving a title opinion and to approve \$35,000.00 payable to Winter Realty for the purchase as an Auditor Warrant. Motion carried unanimously.

EDF WIND AND UTILITY RIGHTS AGREEMENT-RESOLUTION 59-38-16

County Attorney Damain Sandy has finished reviewing two easement agreements for the Pipestone County gravel pit that were presented at the July 12, 2016 Commissioner Meeting by EDF renewables. The two easements are as follows: a utility easement that would allow a utility

to be placed on the property and a temporary easement for construction of the utility and a wind rights easement that would allow EDF to add to the wind rights footprint thereby allowing further development of the wind project being developed adjacent to the gravel pit.

Motion by Remund, seconded by Nath to adopt Resolution 59-38-16 that the County of Pipestone hereby authorizes the conveyance of easements to EDF Renewable Development Inc. pursuant to the terms and conditions set forth in the Wind Rights Easement Agreement and Collection Facilities Easement Agreements and that the appropriate county officers are hereby authorized to execute the grants of easement and memoranda of said easement agreements.

Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Kooiman: Hospital Plant Operations, Plum Creek Library Board, Budget Work Session, PCMC Marketing meeting, PCMC Hospital Construction tour.

Commissioner Remund: Hospital Plant Operations, Insurance Meeting, Fair Board meeting, Road and Bridge Committee, Southwest Mental Health, Building Committee, Law Enforcement Liaison, 4-H meeting.

Commissioner Wildermuth: Solid Waste, Southwest Mental Health Consortium, Southwest Health and Human Services (SWHHS), Southwest Travel, Law Enforcement Liaison, PCMC Marketing meeting.

Commissioner Nath: PCMC Executive Committee, Soil and Water Conservation District (SWCD), Southwest Mental Health, Alcohol Coordinator meeting, Plum Creek Library board, Fair Board meeting, 4-H meeting, SWHHS.

Commissioner Johnson: Insurance Committee, PCMC Executive Committee, Area II/Redwood-Cottonwood Control Area, District 8 Land Use, Candidate Forum, Solid Waste, AMC District 8 meeting.

Motion by Wildermuth, seconded by Kooiman to adjourn. Motion carried unanimously. Meeting adjourned at 11:18 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator