

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman and Dan Wildermuth. County Administrator Sharon Hanson was also present. Chairman Nath called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

**COURT ADMINISTRATION**

The Board met with Judge Terry Vajgrt and Court Administration staff as well as touring office and court space as part of Board orientation.

**AGENDA**

Motion by Kooiman, seconded by Wildermuth to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

Motion by Johnson, seconded by Kooiman to approve the consent agenda as follows:

1. Minutes of January 3, 2017 Organizational Meeting
2. Commissioner Warrants and Meal Reimbursements in the amount of \$824,668.57 and Hospital Warrants in the amount of \$765,180.72
3. Treasurer’s Report December 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>
Northland Trust Services Inc	\$ 198,657.50
MN Counties Intergovernmental Trust	\$ 185,043.00
Towmaster	\$ 101,232.00
Team Lab	\$ 69,575.00
SW MN Regional Public Safety Board	\$ 63,411.07
Buffalo Ridge Drug Task Force	\$ 33,586.00
Midstate Equipment And Supplies Inc	\$ 19,051.20
Johnson Controls, Inc	\$ 13,455.41
Van Dyke Sanitation Inc	\$ 9,034.92
Assn Of MN Counties	\$ 8,610.00
Pipestone County Highway Department	\$ 7,581.65
Commissioner Of Transportation	\$ 6,396.81
Emergency Communications Network	\$ 6,200.00
Computer Professionals Unlimited Inc	\$ 4,269.00
H&L Mesabi	\$ 3,953.20
PAYPAL *NETECH INC	\$ 3,945.00
US Records Midwest LLC	\$ 3,859.49
Ziegler Inc	\$ 3,467.47
MN Counties Computer Cooperative	\$ 3,286.00
Amdahl Motors Inc	\$ 3,043.17
First Bank And Trust	\$ 2,943.00
Smith & Johnson	\$ 2,720.00

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Alpha Wireless	\$	2,438.60	
Swenny's Towing	\$	2,320.00	
American Solutions For Business	\$	2,262.86	
Tri-County Recycling Center	\$	2,130.55	
Warrants over \$2,000	\$	762,472.90	
Number of Claims under \$2,000			174
Warrants under \$2,000	\$	62,195.67	
Total	\$	<u>824,668.57</u>	

**RESOLUTION 59-09-17 TAP GRANT CSAH CROSSING RESOLUTION**

Motion by Kooiman, seconded by Hollingsworth to adopt Resolution 59-09-17 that Pipestone County does here approve the crossing of County State Aid Highway (CSAH) 30 (North Hiawatha) at or near the entrance to the Good Samaritan building as part of the City of Pipestone's Transportation Alternative Program (TAP) grant to extend and reconstruct the pedestrian trail along and near North Hiawatha in the City of Pipestone. Motion carried unanimously.

**TAP GRANT AGREEMENT-CITY COUNTY**

Motion by Johnson, seconded by Wildermuth to approve the agreement between the County of Pipestone and the City of Pipestone that further defines responsibilities, indemnification, financial responsibilities, and accountabilities as part of the TAP Grant/Project with the County as the sponsor and the City as the applicant. Motion carried unanimously.

**CSAH 16 PROJECT UPDATE**

Engineer Dave Halbersma joined the meeting and provided an update on CSAH 16 project scheduled for 2017 construction and the necessity of bonding dollars to avoid utilizing other designated CSAH dollars. Consensus of the Board to write Senator Weber and Representative Schomacker detailing our needs for bonding dollars.

**COUNTY ADMINISTRATOR UPDATE**

Administrator Hanson provided an update of County activities and projects in the upcoming year.

**COUNTY STAFF/OFFICE MEET AND GREET**

The Board toured County offices and met with staff as part of County Board orientation.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously.

Meeting adjourned at 12:08 p.m.

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Les Nath  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator