

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.

AGENDA

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

CONSENT AGENDA

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

1. Approve Minutes of September 5, 2017
2. Commissioner Warrants/Meal Reimbursements in the amount of \$214,855.42 and Hospital Warrants in the amount of \$648,963.21
3. Treasurer's Report August 2017

Motion carried unanimously.

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

Vendor Name	Amount Paid
CHS	\$ 36,848.16
Briggs & Morgan	\$ 15,727.20
Johnson Controls, Inc	\$ 15,475.00
Bolton & Menk Inc	\$ 9,187.17
Van Dyke Sanitation Inc	\$ 9,090.89
Pipestone County Highway Department	\$ 9,061.44
Double D Gravel, Inc	\$ 7,985.73
Marco Technologies LLC	\$ 6,353.74
M&H Communications	\$ 4,954.15
Behne Inc	\$ 4,698.00
O'Neill O'Neill & Barduson	\$ 4,555.82
US Records Midwest LLC	\$ 4,371.00
Computer Professionals Unlimited Inc	\$ 4,317.00
American Communications Inc	\$ 4,107.00
OPG 3 Inc	\$ 3,888.00
LS Engineers Inc	\$ 3,471.00
Surplus Warehouse of Willmar Inc	\$ 3,460.00
Pipestone Publishing Co Inc	\$ 2,957.65
Pipestone County Medical Center	\$ 2,601.45
Runchey, Louwagie & Wellman	\$ 2,500.00
Geotek Eng & Testing Serv Inc	\$ 2,449.00
Sanford USD Medical Center	\$ 2,400.00
Thomson Reuters-	\$ 2,216.02
Braun Intertec Pavement Inc	\$ 2,003.75
Warrants over \$2,000	\$ 164,679.17
Number of Claims under \$2,000	179
Warrants under \$2,000	<u>\$ 50,176.25</u>
Total	<u>\$ 214,855.42</u>

PIPESTONE COUNTY BROADBAND STUDY RESULTS

Doug Dawson of CCG Consulting and Mark Mrla of Finley Engineering joined the meeting via phone to go over the results of the Pipestone County Broadband Feasibility Study that presented information on finding a broadband solution for those parts of the county currently without broadband.

KIA HARRIES – 2018 EXTENSION BUDGET

Regional Extension Educator Kia Harries presented an overview and answered questions on the 2018 Extension budget.

KEITH VREEMAN – 2018 BUDGET, RESOLUTION 59-34-17

Sheriff Keith Vreeman and Chief Deputy Mike Hamann joined the meeting to review the 2018 Budget.

Sheriff Vreeman presented Bureau of Criminal Apprehension (BCA) Resolution 59-34-17 which renews existing agreements with the State of Minnesota for the Sheriff's Office to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The annual cost for this system is \$1,080.00 and the agreement is effective on the date the BCA obtains all required signatures for a period of five years. Motion by Kooiman, seconded by Wildermuth to adopt Resolution 59-34-17 renewing the agreement with the State of Minnesota for Pipestone County Sheriff to use systems and tools available over the State's criminal justice data communications network for which the County is eligible at a cost of \$1,080.00 per year for a period of five years. Motion carried unanimously.

Sheriff Vreeman reported that they interviewed four internal candidates for the position of Patrol Sergeant and offered the position to Deputy Paul Mathews. HR Coordinator Cathy Feste requested pay plan placement on the B32 Scale, Step J of the current scale effective October 1, 2017. Motion by Kooiman, seconded by Johnson to approve the placement of Paul Mathews on the Sergeant (B32) scale on Step J. Motion carried unanimously.

CATTLE BARN RENTAL RATES

Building and Grounds Supervisor Wayne Drew joined the meeting. Motion by Kooiman, seconded by Wildermuth to set the Cattle Barn storage monthly rates at \$30.00 for campers and at \$20.00 for cars or trucks. Motion carried unanimously.

Consensus of the Board to utilize the same rental fee for the Cattle Barn as the Show Arena for events and groups.

2018 BUDGET UPDATE / PRELIMINARY LEVY RESOLUTION 59-35-17

Administrator Sharon Hanson distributed an updated Budget Report.

Motion by Kooiman, seconded by Johnson to adopt Resolution 59-35-17 setting the 2018 preliminary levy at \$6,542,647.00. 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, November 27, 2017 at 7:00 p.m. in the Commissioners Room. Motion carried unanimously.

Motion by Hollingsworth, seconded by Johnson to cancel the December 5, 2017 Commissioner Meeting due to the AMC Annual Conference taking place on December 4-5, 2017. Motion carried unanimously.

DENISE BRANDEL – COURT ADMINISTRATION BUDGET

Court Administrator Denise Brandel presented an overview and answered questions on the 2018 Court Administration and Law Library budgets.

CSAH REVOKATION AND DESIGNATION-RESOLUTIONS 59-36-17, 59-37-17

Engineer David Halbersma presented recommendations from the Road and Bridge Committee to change County State Aid Highway (CSAH) Designations in Pipestone County.

Motion by Wildermuth, seconded by Kooiman to adopt Resolution 59-36-17 Revoking County State Aid Highway Designation on CSAH 07, from TH 23 to CSAH 18 at a length of 5.70 miles and CSAH 08, from CSAH 15 to TH 75 at a length of 3.0 miles and adopt Resolution 59-37-17 establishing, locating, and designating County State Aid Highways on 80th Ave from CSAH 2 to TH 30 at a length of 6.0 miles, 100th Ave from the Pipestone/Rock County line to TH 75 at a length of 1.10 miles, and 90th Ave from TH 30 to TH 23 at a length of 1.25 miles.

Motion carried unanimously.

2018-2020 LAND RENT BID OPENING -11:00 A.M.

The following bids were submitted for rental of 175 tillable acres located in Section 28 of Rock Township:

Jeffrey Fikse: 171.98 per acre
Dan VonEye: \$226.00 per acre

Motion by Wildermuth, seconded by Johnson to accept the bid from Dan VonEye in the amount of \$226.00 per acre. Motion carried unanimously.

TAX ABATEMENT PUBLIC HEARING DATE

Motion by Johnson, seconded by Hollingsworth to schedule a public hearing on a proposed property tax abatement request from WM and Toni Cunningham, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction and located in Gray Township at 9:30 a.m. on September 26, 2017 in the Commissioners Room. Motion carried unanimously.

Chairman Nath recessed the meeting at 11:15 a.m.

Chairman Nath reconvened the meeting at 1:00 p.m.

RECYCLING DISCUSSION AND OPTIONS

Chairman Nath reconvened the meeting at 1:00 p.m.

Minnesota Pollution Control Agency (MPCA) Greater Minnesota Solid Waste Regional Coordinator Anna Kerr joined the meeting and presented information on recycling trends, options and grant opportunities.

The Board discussed recycling and heard comment from non-profit local representatives for the Pipestone paper truck. Chairman Nath recommended further discussion at an upcoming Commissioner meeting.

Motion by Kooiman, seconded by Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 2:25 p.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator