

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

AGENDA

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

CONSENT AGENDA

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

1. Approve Minutes of October 3, 2017
2. Commissioner Warrants/Meal Reimbursements in the amount of \$220,311.72 and Hospital Warrants in the amount of \$665,797.63
3. Treasurer's Report September 2017

Motion carried unanimously.

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

Vendor Name	Amount Paid
Regents Of The University Of Minnesota	\$ 28,921.26
Plum Creek Library System	\$ 23,243.00
Johnson Controls, Inc	\$ 18,226.61
MN Dept of Agriculture	\$ 10,068.00
TrueNorth Steel	\$ 10,060.50
Pipestone County Highway Department	\$ 9,091.73
Van Dyke Sanitation Inc	\$ 9,084.31
Crop Production Services	\$ 5,727.58
US Records Midwest LLC	\$ 4,353.00
Computer Professionals Unlimited Inc	\$ 4,260.00
M&H Communications	\$ 3,894.86
OPG 3 Inc	\$ 3,888.00
Runchey, Louwagie & Wellman	\$ 3,857.00
Amdahl Motors Inc	\$ 3,563.37
Evans Farm Drainage & Construction Inc	\$ 3,120.00
Penguin Management Inc	\$ 2,508.00
Pictometry International Corp	\$ 2,431.20
AMAZON MKTPLACE/PMTS	\$ 2,381.65
Pipestone County Medical Center	\$ 2,360.16
American Communications Inc	\$ 2,298.00
Christensen Broadcasting	\$ 2,080.00
Surplus Warehouse of Willmar Inc	\$ 2,035.00
Warrants over \$2,000	\$ 157,453.23
Number of Claims under \$2,000	181
Warrants under \$2,000	\$ 62,858.49
Total	<u>\$ 220,311.72</u>

EMPLOYEE RECOGNITION RESOLUTOIN 59-41-17

An employee recognition ceremony was held recognizing employees for years of service with Chairman Nath and Human Resources Coordinator Feste thanking them for their service.

Motion by Kooiman, seconded by Hollingsworth adopting Resolution 59-41-17 that recognizes service of the following employees and expressing sincere appreciation for their years of service:

Jeff Baker, Highway Maintenance Worker - 5 years
Diane Bucher, Sheriff Administrative Support - 5 years
Nick Bergman, Senior Staff Engineer - 10 years
Justin Schroyer, Jailer/Dispatcher - 10 years
Michael Wussow, Jailer/Dispatcher - 10 years
Laurie Bucher, Deputy Treasurer II - 15 years
Kyle Krier, Environmental Administrator - 15 years
Carmen Hailey, Transit Office Manager - 15 years

Mike Hamann, Chief Deputy - 20 years
Bruce Wollan, Engineering Technician - 20 years
Diane Scotting, Assessing Technician - 20 years
Doug Nagel, Highway Maintenance Sup - 25 years
Pam Thies, Deputy Treasurer I - 25 years
Steve Weets, Treasurer - 30 years

Motion carried unanimously.

LOCAL ROAD IMPROVEMENT FUND GRANT RESOLUTION 59-42-17

Assistant County Engineer Nick Bergman joined the meeting reporting that because the County was not selected to receive the FLAP grant for the Indian Lakes trail and road improvement that he recommends the County submit a Local Road Improvement Project (LRIP) state funded grant application. Motion by Johnson, seconded by Wildermuth to adopt Resolution 59-42-17 Pipestone County does hereby support the application for funding from the LRIP grant program for this project. Motion carried unanimously.

FUTURE RECYCLING OPTIONS

Environmental Administrator Kyle Krier joined the meeting to discuss with the Board future recycling options including staying with the current sorted system or migrating to a single stream system. The Board discussed the options and commented on the need for additional information.

Motion by Kooiman, seconded by Johnson directing Environmental Administrator Krier to gather more information on sorted and single stream recycling including obtaining pricing and terms and draft a request for proposal to send to recycling contractors and bring back to the Board. Motion carried unanimously.

Motion by Johnson, seconded by Kooiman to replace existing recycling sheds with new sheds as deemed necessary by Environmental Administrator Krier. Motion carried unanimously.

HAZARD MITIGATION PLANNING MEETINGS

Motion by Nath, seconded by Johnson to appoint Commissioner Hollingsworth to the Pipestone County All-Hazard Mitigation Plan (AHMP) planning process meetings. Motion carried unanimously. Hazard mitigation planning focuses on identifying the natural and man-made hazards that pose a risk to Pipestone County, its cities, and its townships.

2018 BUDGET UPDATE

Administrator Hanson provided an update on the 2018 budget and future potential budget adjustments.

PERSONNEL

Motion by Wildermuth, seconded by Johnson to accept the resignation of Information Technology Technician Evan Prunty effective October 18, 2017. Motion carried unanimously.

Motion by Johnson, seconded by Nath to approve a revised Information Technology Technician job description to include passport application agent duties. Motion carried unanimously.

Motion by Hollingsworth, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 10:22 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator