

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Dan Wildermuth. Human Resources Coordinator Cathy Feste 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 Kooiman to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of November 7, 2017
2. Commissioner Warrants/Meal Reimbursements in the amount of \$585,985.17 and Hospital Warrants in the amount of \$699,498.53
3. Treasurer's Report October 2017

Motion carried unanimously.

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

Vendor Name	Amount Paid
Ziegler Inc	\$ 222,609.01
Towmaster	\$ 100,295.00
United Community Action Partnership	\$ 34,136.81
AAA Striping Service Co	\$ 33,101.79
Southwest Health & Human Services	\$ 25,789.25
CHS	\$ 16,715.19
M-R Sign Co Inc	\$ 11,169.95
O'Neill O'Neill & Barduson	\$ 9,111.64
Van Dyke Sanitation Inc	\$ 8,985.53
Bolton & Menk Inc	\$ 7,689.00
Pipestone County Highway Department	\$ 6,959.16
Pipestone County Medical Center	\$ 6,562.33
Stryker Sales Corporation	\$ 6,561.00
Jer's Electric, Inc.	\$ 5,958.55
Crop Production Services	\$ 5,627.89
Computer Professionals Unlimited Inc	\$ 4,238.00
Motorola Solutions Inc	\$ 4,213.88
Surplus Warehouse of Willmar Inc	\$ 4,070.00
Townsley/Edward	\$ 4,000.00
Axon Enterprise Inc	\$ 3,498.28
Amdahl Motors Inc	\$ 3,354.91
Lyon County	\$ 3,288.03
American Communications Inc	\$ 2,146.70
Tri-County Recycling Center	\$ 2,101.38
Warrants over \$2,000	\$ 532,183.28
Number of Claims under \$2,000	197
Warrants under \$2,000	\$ 53,801.89

Total \$ 585,985.17

KYLE KRIER – MPCA FEEDLOT DELEGATION AGREEMENT WORK PLAN

Environmental Administrator Krier presented for approval the 2018-2019 MPCA County Feedlot Program Delegation Agreement that describes the County’s plans, strategies, and goals for administration and implementation of the Feedlot Program as per Minnesota Rules Chapter 7020. Motion by Johnson, seconded by Kooiman to approve the 2018-2019 MPCA County Feedlot Program Delegation Agreement Work Plan effective January 1, 2018 through December 31, 2019 and authorize board chair signature. Motion carried unanimously.

AUDITOR’S OFFICE UPDATE / GRANT APPLICATION REQUEST

Auditor Tyler Reisch requested approval to apply for the State of Minnesota election equipment grant by the deadline of December 15, 2017. The maximum grant award is \$5,000 per precinct or \$110,000. Funds received will be used to purchase a new ballot tabulator for polling places and if enough funds remain, poll books or assistive voting machines will be purchased. Motion by Johnson, seconded by Wildermuth to approve the grant application to apply for the State of Minnesota election equipment. Motion carried unanimously.

Auditor Reisch stated that Double D Gravel Inc. has completed the work to secure the old movie theater building. They have placed concrete barriers in the alley, and have agreed to leave them there until they are needed for another project.

Since the start of passport issuance on March 27, 2017, the County has processed 147 new passports and assisted with several renewals.

2018 BUDGET REVIEW

Administrator Sharon Hanson reviewed the 2018 Budget.

PERSONNEL

Human Resources Coordinator Cathy Feste presented for approval the labor agreement between Law Enforcement Labor Services, Inc. Local 244 Sheriff’s Office Unit and Pipestone County with effective dates of January 1, 2018 through December 31, 2020. Motion by Johnson, seconded by Hollingsworth to approve the labor agreement between Law Enforcement Labor Services, Inc. Local 244 Sheriff’s Office Unit and Pipestone County effective January 1, 2018 through December 31, 2020. Motion carried unanimously.

RESOLUTION 59-43-17 AUTHORIZING COUNTY ATTORNEY TO SIGN MASTER SUBSCRIBER AGREEMENT FOR MN COURT DATA SERVICES

County Administrator Sharon Hanson presented for approval a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies between the Pipestone County Attorney's Office and the Office of State Court Administration which gives Pipestone County access to Court Data Services at no cost to the County. Motion by Wildermuth, seconded by Hollingsworth to approve the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies between Pipestone County Attorney's Office and the Office of State Court Administration. Motion carried unanimously.

OTHER BUSINESS

Chairman Nath stated that Southwest Health and Human Services (SWHHS) has been looking at several money-saving options to improve their financial picture. Director Beth Wilms has asked County board to consider allowing them to go rent-free for 2018. Chairman Nath said that the County could reimburse the general fund from the Family Service reserves and not have an impact to the levy. Chairman Nath stated that this would just impact rent, not the utilities payments or construction remodel payments. Consensus of the Board to allow SWHHS to go rent-free in 2018 if needed.

COUNTY ADMINISTRATOR SHARON HANSON APPRECIATION

Chairman Les Nath presented County Administrator Sharon Hanson with a token of appreciation from Pipestone County and wished her luck in her new position as the Marshall City Administrator.

Motion by Johnson, seconded by Kooiman to adjourn. Motion carried unanimously.
Meeting adjourned at 9:29 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Cathy Feste
Human Resources Coordinator