

November 27, 2018

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

AGENDA

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

CONSENT AGENDA

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

1. Approve Minutes of November 13, 2018
2. Approve Auditors Warrants 11/13/18, 11/15/18, 11/21/18
3. Approve Hospital Warrants in the amount of \$502,249.88
4. Auditor Warrant to OPG-3, Inc. in the amount of \$1,871.88.

Motion carried unanimously.

FUEL BID LETTING DATE

Engineer Nick Bergman reported that he would like the board to set a letting date for fuel bids for the first 6 months of 2019. Motion by Johnson, seconded by Nath to approve setting a letting date of December 26, 2018 at 10:30 AM for a bid opening on our fuel needs for January 2019 – June 2019. Motion carried unanimously.

Engineer Bergman presented an update on a speed study near the Edgerton Public School on CSAH 9. Engineer Bergman stated that the speed study might have the opposite desired effect, and the state could potentially raise the speed limit instead of lowering it. The City of Edgerton has requested a cost-share from the County for the cost of the study. Engineer Bergman stated that the County could potentially participate in a cost share for flashing lights on nearby signs. Another option would be to install stop signs. Consensus of the board to have Engineer Bergman gather more information on the cost of the flashing lights that could be installed to assist with safety, cost of stop signs, and the potential cost of a school zone study.

PERSONNEL – CLOSED SESSION

Motion by Nath, seconded by Kooiman to close the meeting per Minnesota Statute 13D.05 Subd 2(b) to discuss a personnel issue. Motion carried unanimously. Meeting closed at 9:28 a.m.

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Present at the meeting were: Commissioners Hollingsworth, Johnson, Kooiman, Nath, and Wildermuth, County Administrator Steve Ewing, and County Attorney Damain Sandy. Motion by Kooiman, seconded by Hollingsworth to open the meeting. Motion carried unanimously. Meeting opened at 9:43a.m.

2018 TAX FORFEITURE SALE-AUDITOR TYLER REISCH, RESOLUTION 59-36-18, 59-37-18

The Board set the following 2018 List of Tax-Forfeited Land for Public Sale:

Municipality/Address	PID	Estimated Value	Base Sale Price
City of Holland	15.012.1100	\$1,400.00	\$1.00
City of Holland	15.012.1150	\$100.00	\$1.00
City of Jasper	17.200.0240	Unable to be viewed	\$1.00
City of Jasper	17.200.0830	\$4,100.00	\$1.00
City of Jasper	17.600.0800	\$8,800.00	\$500.00

Reclaim Community Board President Alicia Kortus voiced the group’s interest in obtaining parcel number 17.200.0240 Bauman Hall in Jasper. Kortus also gave an update on their projects at the school in Jasper, which they acquired via tax forfeiture in 2015.

Commissioners stated that Reclaim Community would have the opportunity to purchase via auction.

Auditor Reisch presented a letter from the City of Pipestone and City Administrator Jeff Jones joined the meeting to request approval for the City of Pipestone to purchase the following tax-forfeited properties in the City of Pipestone. They would like to acquire these properties to work with the Pipestone EDA, Minnesota West, and Pipestone Area Schools to remodel or demolish the properties. Auditor Reisch stated that the County Board can convey the parcels to the City of Pipestone as of today, due to the City being a taxing authority. Motion by Kooiman, seconded by Nath to convey the following five properties to the City of Pipestone at a cost of \$1.00 each.

Municipality/Address	PID
411 Main St W, Pipestone	18.200.3700
735 Hiawatha Ave S, Pipestone	18.302.0080
513 5 th Ave SW, Pipestone	18.695.0550
521 5 th St SE, Pipestone	18.720.4260
515 5 th St SE, Pipestone	18.720.4290

Motion carried unanimously.

The Board set the following 2018 List of Tax-Forfeited Land for Public Sale:

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Municipality/Address	PID	Estimated Value	Base Sale Price
City of Pipestone (Quarry Twin Theater)	18.645.1180	12,600.00	\$1.00 contingent on pending work being complete.
City of Woodstock	21.200.1500	\$3,900.00	\$1.00

Motion by Johnson, seconded by Hollingsworth to adopt Resolution 59-36-18 that sets the base price of tax forfeited lands as listed, classifies the land as non-conservation and authorizes the public sale of tax forfeited land as listed. The Resolution also approves notice of Tax Forfeiture Sale for December 27, 2018 at 10:00 a.m. in the Pipestone County Commissioners Room with terms as per MN Statute MS 282.01. Motion carried unanimously.

Motion by Hollingsworth, seconded by Nath to adopt Resolution 59-37-18 which approves terms of the sale of tax-forfeited land and provides notice of the sale. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:52a.m.

Dan Wildermuth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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