

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Dallas Roskamp and Dan Wildermuth. County Administrator Steve Ewing 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 Roskamp, seconded by Wildermuth 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: 5/10/22 Commissioners Meeting
2. Approve Commissioners Warrants in the amount of \$127,513.55
3. Approve Auditors Warrants 5/13/22, 5/20/22
4. Approve Hospital Warrants in the amount of \$653,111.92

Motion carried unanimously.

As per Minnesota Statute 375.12 the following Commissioner Warrants information is presented:

<b>Vendor Name</b>	<b>Amount Paid</b>
Murray County Sheriff's Office	25,032.89
Pipestone County Sheriff's Office	13,536.89
Nobles County Sheriff	13,364.15
Yellow Medicine County Jail	10,463.77
Tyler Technologies Inc	9,996.99
Revize LLC	5,671.00
Emergency Automotive Technologies Inc	4,973.64
Pipestone County Highway Department	4,786.58
Ziegler Inc	4,287.49
American Solutions For Business	4,207.28
MN Dept of Human Services	3,458.00
Southwest Regional Development Comm	3,000.00
Brock White	2,655.00
Warrants over \$2,000	\$105,433.68
Number of Claims under \$2,000	45
Warrants under \$2,000	\$22,079.87
Total	\$127,513.55

**POST BOARD REVIEW RECOGNITION**

Sheriff Keith Vreeman and Lieutenant Edison Dengler joined the meeting. County Administrator Steve Ewing presented a letter from the Minnesota Board of Peace Officer Standards and Training (POST) and recognized the Sheriff's Office for their work in completing and passing comprehensive review of their records concerning mandated employee training and department policies.

**ROAD AND BRIDGE ITEMS**

Engineer Nick Bergman presented updates on current Road and Bridge projects including the Ihlen bridge project, preliminary traffic review information on the Dar's Pizza intersection in the City of Pipestone, and the overlay projects are continuing and will finish up the week of May 30, 2022.

**UNIVERSITY OF MINNESOTA USE AGREEMENT**

County Administrator Steve Ewing requested approval of a Use Agreement between the University of Minnesota Extension, 4-H Youth Programs and Pipestone County authorizing their use of the Pipestone County Fairgrounds, including the livestock arena, livestock barns, horse arena and barn, Exhibit Building (old 4-H food stand) and the county food stand (the "Facility"). The agreement is effective July 1, 2022 through June 30, 2027. Motion by Hollingsworth, seconded by Wildermuth to approve the University of Minnesota Use Agreement from 2022 through 2027 and authorize Board Chair signature. Motion carried unanimously.

**OUT OF STATE TRAVEL REQUEST**

Commissioner Wildermuth stated that Pipestone Area Coalition would like to send him as a delegate to Montana Institute Seminar in the 3rd week in June 2022. Expenses are paid by the Coalition. Motion by Hollingsworth, seconded by Johnson to approve Commissioner Wildermuth's out-of-state travel request to the Montana Institute June 21 through June 24, 2022. Motion carried unanimously.

**RECYCLING CONTRACT FUEL SURCHARGE**

Norm Van Dyke of Van Dyke Sanitation and Environmental Administrator Kyle Krier joined the meeting. Environmental Administrator Krier stated that Van Dyke Sanitation had requested a fuel surcharge be added to the current contract due to rising fuel prices. The Solid Waste Committee met and had discussed Van Dyke's request of 15% increase when diesel fuel prices exceed \$4.00 per gallon. Mr. Van Dyke stated that they've decided to withdraw the request for a fuel surcharge payment from Pipestone County. Commissioners thanked Van Dyke Sanitation for their good work on administering the Recycling program.

**HOME TAX ABATEMENT PUBLIC HEARING**

Motion by Roskamp, seconded by Hollingsworth to open the Home Tax Abatement Public Hearing at 10:00a.m. Motion carried unanimously. Auditor/Treasurer Amanda Sandy reviewed the following tax abatement application: Mitchell and Nicole Nelson, parcel ID 08-008-0300 located in Gray Township. No public comment was received.

Motion by Wildermuth, seconded by Johnson to approve the tax abatement for Mitchell and Nicole Nelson, parcel ID 08-008-0300 located in Gray Township. Motion carried unanimously.

Motion by Johnson, seconded by Wildermuth to close the public hearing. Motion carried unanimously. Public hearing closed at 10:02a.m.

**TAX FORFEITED PROPERTY PUBLIC MEETING**

Auditor/Treasurer Amanda Sandy requested the board schedule a public meeting for classification of tax forfeited lands. Motion by Johnson, seconded by Wildermuth to set the public meeting for classification of tax forfeited lands for July 26, 2022 at 10:00a.m. Motion carried unanimously. Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:09a.m.

Les Nath  
Pipestone County Board Chairman

ATTEST: Steven Ewing  
County Administrator