

The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller, and Jerry L. Remund. County Administrator Sharon Hanson and County Auditor Tyler Reisch also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

CONSENT AGENDA

Motion by L. Johnson, seconded by Remund to approve the consent agenda as follows:

1. Minutes of March 11, 2014 Commissioners Meeting
2. Hospital Warrants in the amount of \$395,271.12
3. Approve Budget Amendment to 01-201-6102 from \$0.00 to \$5,000.00

Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste presented a request for a County-issued credit card for Veteran's Service Officer Marc Hall. Motion by Miller, seconded by Remund to approve the issuance of a County credit card to Veteran's Service Officer Marc Hall. Motion carried unanimously.

HR Coordinator Feste reported that Tony Sievert had been hired as a part-time Jailer/Dispatcher on March 3, 2014 on Step one of the Jailer/Dispatcher Union pay plan. Christy Johnson was hired on March 10, 2014 as the full-time Office Assistant/Paramedic on Step one of the Courthouse Union pay plan.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Kooiman: Buffalo Ridge Transit Route, Southwest Regional Development, Area II, Pipestone County EDA, 911 Meeting, Hospital Board, Planning and Zoning Commission.

Commissioner Miller: Road and Bridge Public Meeting, Hospital QAPI, Soil and Water District, SW Private Industry Council, SW Health and Human Services, Hospital Board meeting.

Commissioner L. Johnson: Road and Bridge Public Meeting, 911 Meeting, Hospital Board.

Commissioner Remund: Road and Bridge Public Meeting, Primewest, Southwest Mental Health, Pipestone County EDA, Regional Extension, Hospital Board.

Commissioner W. Johnson: Road & Bridge, Chamber Annual Meeting, Buffalo Ridge Transit Route, Hospital QAPI, Southwest Mental Health, Southwest Minnesota Governing Board, SW Health and Human Services, Hospital Board, Hospice Benefit, Southern Minnesota Opportunity Council.

SAP 59-030-008 SEAL COAT BID OPENING—10:00 AM, SALT/SAND PURCHASE

County Engineer David Halbersma and County Attorney Jim O’Neill joined the meeting for the 2014 Bituminous Seal Coat bid opening. The following bids were received for SAP 59-030-008:

<i>Planholder</i>	<i>Bid Total</i>
Astech, Corp	\$484,262.32
Caldwell Asphalt Co.	\$518,502.51
McLaughlin & Schulz, Inc.	\$454,769.10
Morris Sealcoat & Trucking, Inc.	\$451,930.79
The Road Guy	\$544,911.16

County Attorney O’Neill stated that the bid bonds were acceptable. Bids were taken for review.

Motion by Remund, seconded by L. Johnson to authorize purchase of 125 tons of salt/sand off the State Contract at the estimated cost of \$90.00 per ton. Motion carried unanimously.

OTHER BUSINESS, RESOLUTION 59-19-14, RESOLUTION 59-20-14

Motion by Miller, seconded by Kooiman to re-schedule the November 11, 2014 Commissioner Meeting to November 12, 2014 at 9:00 a.m. due to the Veteran’s Day Holiday. Motion carried unanimously.

Motion by Remund, seconded by Kooiman to adopt Resolution 59-19-14 that supports the repeal of House File 2726 that requires all assessors working in the State in an official capacity of assessing property, to be credentialed as Accredited Minnesota Assessors by 2019 or within 4 years of being hired for those duties. Motion carried unanimously.

Motion by Kooiman, seconded by L. Johnson to adopt Resolution 59-20-14 that requests the Minnesota Legislature pass a smoke-free foster care policy. Motion carried unanimously.

SAP 59-030-008 BID AWARD

Motion by L. Johnson, seconded by Remund to award project SAP 59-030-008 to Morris Sealcoat and Trucking, Inc. in the amount of \$451,930.79. Motion carried unanimously.

KYLE KRIER – CUP APPROVAL, 2013 FEEDLOT REPORT, DEPARTMENT

UPDATE

Environmental Administrator Kyle Krier requested approval of a Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit request by Jason Koehn to open a business for the construction of small storage sheds to be located in the Southwest Quarter (SW1/4) of Section Nine (9) in Altona Township. Motion by L. Johnson, seconded by Kooiman to accept the Findings of Fact, Conclusions and Recommendations and approve the Conditional Use Permit for Jason Koehn to open a business for the construction of small storage sheds to be located in the Southwest Quarter (SW1/4) of Section Nine (9) in Altona Township. Motion carried unanimously.

Administrator Krier explained the One Watershed, One Plan concept that was developed by the Association of Minnesota Counties, and the Minnesota Associations of Watershed Districts and Soil and Water Conservation Districts, which recommends that local governments charged with water management responsibilities organize and develop focused implementation plans on a watershed scale. This recommendation was followed by legislation that permits the Minnesota Board of Water and Soil Resources (BWSR) to adopt methods to allow comprehensive watershed management plans, referred to as One Watershed, One Plan. The vision of One Watershed, One Plan is to align local water planning on major watershed boundaries with State strategies towards prioritized, targeted and measurable implementation plans.

Administrator Krier requested approval of a letter of support for One Watershed, One Plan grant being applied by SWCDs within the Yellow Medicine Watershed. Motion by Miller to table request for further review. Chairman W. Johnson called for a second to the motion. Hearing none, Chairman W. Johnson announced the motion to table the One Watershed, One Plan failed for lack of a second. Consensus of the Board to take no action on the letter of support for the One Watershed One Plan program as it applies to the Yellow Medicine Watershed.

Administrator Krier introduced the following staff from the Environmental Office: District Conservationist Adam Ossefoort, Administrative Assistant Stephanie LaBrune, and District Technician Nicole Schwebach. Environmental Administrator Krier and District Conservationist Ossefoort presented information on the County feedlot program and requested board approval of the 2013 Annual County Feedlot Officer and Performance Credit Report and

March 25, 2014

authorization of Board Chair signature. Motion by Miller, seconded by Remund to approve the 2013 County Feedlot Officer and Performance Credit Report and authorize Board Chair Signature. Motion carried unanimously.

District Conservationist Adam Ossefoort, Administrative Assistant Stephanie LaBrune, and District Technician Nicole Schwebach presented information on programs in the Environmental and Soil and Water District Office and answered questions.

SAP 59-030-008 LATE BID

Engineer Dave Halbersma announced that he received another bid for project SAP 59-030-008 from Fahrner Asphalt Sealers of Eau Claire, Wisconsin at 11:00 a.m. Engineer Halbersma requested that the board reject the bid since it did not arrive by the 10:00 a.m. deadline. Motion by Remund, seconded by Kooiman to reject the bid from Fahrner Asphalt Sealers of Eau Claire, Wisconsin for project 59-030-008 due to the bid not meeting the 10:00 a.m. bid opening deadline. Motion carried unanimously.

Motion by Miller, seconded by Remund to adjourn. Motion carried unanimously.
Meeting adjourned at 12:01 p.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator