

July 1, 2014

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman and Harold (Butch) Miller. County Administrator Sharon Hanson, County Engineer David Halbersma and Assistant Engineer Nick Bergman also present. Commissioner Jerry L. Remund absent. 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 L. Johnson to approve the agenda. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

PIPESTONE COUNTY MEDICAL CENTER BOND SALE RESOLUTION 59-28-14

Pipestone County Medical Center (PCMC) Chief Executive Officer Brad Burriss and PCMC Chief Financial Officer Dave Keeler joined the meeting to present Resolution 59-28-14 that authorizes the sale and issuance of the bonds related to the Pipestone County Medical Center Expansion/Remodeling project. Bond Counsel Steve Rosholt joined the meeting via telephone conference to assist with any questions on the Resolution. Mr. Keeler explained the amount of revenue bonds the County proposes to issue is \$7,000,000 and \$18,065,000 in revenue bond anticipation notes. As previously presented and approved, the bond and notes will be guaranteed by the United States Department of Agriculture Rural Development. Motion by Miller, seconded by Kooiman to adopt Resolution 59-28-14 that authorizes the sale and issuance of bonds related to the Pipestone County Medical Center Expansion/Remodeling project, with the amount of revenue bonds the County proposes to issue at \$7,000,000 and \$18,065,000 in revenue bond anticipation notes. As previously presented and approved, the bond and notes will be guaranteed by the United States Department of Agriculture Rural Development. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

Engineer Halbersma provided information on project updates, projects under contract and projects in the planning stage.

Motion by Miller, seconded by L. Johnson to approve final payment to Prahm Construction Co. for SAP 59-599-81 and SAP 59-599-080 in the amount of \$6,330.57. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

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Motion by Kooiman, seconded by W. Johnson to approve final payment to M&K Bridge Construction Inc. for SAP 59-617-16 and SAP 59-608-22 in the amount of \$7,032.83. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Engineer Halbersma updated the Board that Thorstad Companies that was the low bidder for the Safe Routes to School (SRTS) project in the City of Pipestone has since provided a complete bid proposal and back signature page following the bid opening on June 24, 2014.

Motion by Miller, seconded by L. Johnson to waive the initial bid proposal irregularities of not submitting the complete bid proposal and signature page since both have now been provided and award the SRTS (Second Project) located in the City of Pipestone to Thorstad Companies in the amount of \$178,358.13. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Motion by L. Johnson, seconded by Miller to set the 2014 Gravel Crushing Bid Opening for August 5, 2014 at 10:00 a.m. in the Pipestone County Commissioners Room. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

JUNE 14-16 FLOOD UPDATE

Engineer Halbersma provided an update on the flood that occurred in and near the Edgerton area June 14-16, 2014. Engineer Halbersma presented the Board with numerous pictures of road damage in that area.

TENTATIVE 5 YEAR ROAD CONSTRUCTION PLAN APPROVAL

Engineer Halbersma presented the Tentative 5 Year Road and Bridge Construction Plan with specific mention of revisions and new projects added since last presented. Engineer Halbersma and the Board discussed County Road 15 south of Highway 23 and costs of black topping the road. Engineer Halbersma indicated costs between \$161,000 and \$525,000. Consensus of the Board to not add the black topping of County Road 15 south of Highway 23 at this time due to cost and limited funds associated with the Project. Motion by Miller, seconded by Kooiman to approve the Pipestone County 5 Year Road and Bridge Construction Plan. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

MAINTENANCE ISSUES UPDATES

Engineer Halbersma indicated that most of the maintenance completed was work on the damage due to flooding that occurred Jun 14-16, 2014 in and near Edgerton.

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FEEDLOT PUBLIC MEETING-VALUE ADDED SCIENCE AND TECHNOLOGIES

Environmental Administrator Kyle Krier, New Horizons CEO Bob Taubert and Value Added Science and Technologies LLC (VAST) President Steve Weiss joined the meeting to present information on a proposed swine feedlot in Burke Township Section 7. The feedlot would total 795 animal units and will be permitted by the Minnesota Pollution Control Agency (MPCA). Pipestone County resident Larry Fenicle expressed concern with regard to ground and surface water contamination from existing and proposed feedlots. The purpose of the public meeting was to hear comments on the proposed feedlot, no further action was taken.

POTENTIAL TRANSIT MERGER INFORMATION SESSION

Transit Director Marc Hall and Western Community Action Director Cathleen Amick joined the meeting to present information and answer questions on the potential merger in the form of contracting between Pipestone County Transit and Western Community Action Transit. Director Hall and Director Amick presented a draft agreement and an enabling resolution that would allow Western Community Action to begin the transition process by budgeting and applying for a Minnesota Department of Transportation Transition Grant. Motion by Miller, seconded by L. Johnson to table the draft agreement and enabling resolution until July 8, 2014 Commissioner Meeting when all Commissioners can be present to discuss further the potential merger. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

AMEND APPROVED COUNTY BOARD OF EQUALIZATION MINUTES

Motion by W. Johnson, seconded by Miller to amend the approved June 17, 2014 County Board of Equalization Minutes to reflect correct parcel identification numbers. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

CONSENT AGENDA

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

1. June 24, 2014 Minutes

Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

JEFFREY CAUWELS REQUEST TO REPURCHASE FORFETED PROPERTY

County Auditor Tyler Reisch presented a request from Jeffrey J. Cauwels to repurchase property R 19.241.0340 that was recently forfeited to Pipestone County. As per Minnesota

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Statutes 272.241 the prior owner may request a repurchase of the property to the County Board.

Auditor Reisch stated that the total outstanding due would be \$2,903.30 that includes taxes, penalties and processing fees associated with transferring the ownership back to Mr. Cauwels.

Motion by Kooiman, seconded by L. Johnson to approve the repurchase of property R

19.241.0340 as per MN Statutes 272.241 in the amount of \$2,903.30 contingent on payment

being made to the County Treasurer in the form of cash or cashier's check within 14 days. Yeas:

L. Johnson, W. Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Motion by Miller, seconded by L. Johnson to adjourn the meeting. Yeas: L. Johnson, W.

Johnson, Kooiman, Miller. Nays: None. Absent: Remund. Motion carried.

Meeting adjourned at 11:44 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator