

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

Motion by Miller, seconded by Remund to approve the agenda. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

CONSENT AGENDA

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

1. Minutes of July 8, 2014 Commissioner Meeting
2. Hospital Warrants in the amount of \$377,398.08

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

4-H FOOD STAND PROPOSAL UPDATE

4-H Food Stand Committee Member Teresa Zeinstra and Building and Grounds Maintenance Supervisor Marc Hall joined the meeting to present building plans and location for the future 4-H food stand at the fairgrounds. Consensus of the Board to have the 4-H Food Stand Committee obtain bids for the project with plans as presented as well as slight upgrade to the current plan.

KYLE KRIER – ENVIRONMENTAL OFFICE REQUESTS

Environmental Administrator Kyle Krier presented the Findings of Fact, Conclusions and Recommendations of the Pipestone County Planning and Zoning Commission in the matter of an application request made by Cargill Inc. to rezone a 14-acre tract of land located in the NW ¼ of Section 26 in Sweet Township from Agricultural to Industrial pursuant to the Pipestone County Zoning Ordinance. Motion by L. Johnson, seconded by Remund to approve the recommendation by the Pipestone County Planning and Zoning Commission and accept the Findings of Fact, Conclusions and Recommendations for the rezoning of the tract of land from Agricultural to Industrial. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

Administrator Krier requested approval of a letter to the Minnesota Board of Water and Soil Resources to request an extension of the current Pipestone County Comprehensive Local Water Plan from August 25, 2015 to the end of 2015. This would give Soil and Water until the

end of 2015 to update goals and objectives and extend the complete plan until December of 2020. Motion by Miller, seconded by L. Johnson to approve the letter to the Minnesota Board of Water and Soil Resources to request an extension of the current Pipestone County Comprehensive Local Water Plan from August 25, 2015 to the end of 2015. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

Administrator Krier presented information on the 1st Annual Tire Recycling Collection which will be held on August 26, 2014 from 9:00a.m. to 3:00 p.m. at the Pipestone County Fairgrounds.

ADMINISTRATOR UPDATE/BUDGET WORK SESSION DATES

County Administrator Sharon Hanson requested dates for Budget Work Sessions in August. Consensus of the Board to hold Budget Work Sessions during regular Board meetings.

County Administrator Sharon Hanson presented an Administrator report.

DISCUSSION OF PURCHASE OF 321 10TH AVE SE PIPESTONE

Motion by Remund, seconded by Miller to close the meeting per MN Statute 13D.05, Subd. 3(c) (3) to discuss the possible purchase of 321 10th Ave SE Pipestone which is adjacent to the Pipestone County Fairgrounds. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Meeting closed at 10:10a.m.

The following were in attendance during the closed session: Vice-Chairman Bruce Kooiman, Commissioners Luke Johnson, Harold (Butch) Miller, and Jerry L. Remund, County Administrator Sharon Hanson, County Attorney Jim O'Neill, Auditor Tyler Reisch, Building and Grounds Maintenance Supervisor Marc Hall, and HR Coordinator Cathy Feste.

Motion by L. Johnson, seconded by Miller to open the closed session. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson. Meeting opened at 10:27a.m.

Motion by Miller, seconded by Remund to hire an appraiser to complete an independent appraisal of the property located at 321 10th Ave SE Pipestone. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

EDGERTON EDA DEVELOPMENT PROJECT TAX ABATEMENT

Auditor Tyler Reisch presented an estimate of the tax abatement amount for the Edgerton Development Project. Auditor Reisch, after discussions with Assessor Joyce Schmidt, recommended to the Board that there be a policy in place regarding the granting of tax abatements before a tax abatement is granted on the Edgerton development project. Motion by

L. Johnson, seconded by Miller to have Administrator Hanson and Auditor Reisch develop a policy for tax abatements and consider the Edgerton tax abatement request at an August Board meeting. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval to move Josh Good into a full-time temporary Deputy Sheriff position and Zachary Schafer into a full-time temporary Jailer/Dispatcher position to cover for leaves of absences in the Sheriff's Office. Motion by L. Johnson, seconded by Miller authorizing the appointment of Josh Good as a temporary full-time Deputy Sheriff and Zachary Schafer as a temporary full-time Jailer/Dispatcher for a period not to exceed five (5) months per union contracts. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

Human Resources Coordinator Cathy Feste announced that Dustin Seiler was hired as a part-time Jailer/Dispatcher in the Sheriff's Office on June 27, 2014.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner L. Johnson: Area II, RCRCA, Primewest Insurance Committee, Highway 23 Passing Lanes Open House, Courthouse Tour, SRDC Annual meeting.

Commissioner Remund: Regional Extension Committee, Hospital Plant Operations, SW Mental Health, Building Committee, Highway 23 Passing Lanes Open House.

Commissioner Miller: Regional Radio Board, Building Committee.

Commissioner Kooiman: Primewest Teleconference, Hospital Plant Operations, Nurse Family Partnership, Planning and Zoning Commission, Highway 23 Passing Lane Open House, Southwest Regional Development Commission Annual Meeting, Buffalo Ridge Transit meeting.

Motion by Miller, seconded by Kooiman to adjourn. Yeas: L. Johnson, Kooiman, Miller, Remund. Nays: None. Absent: W. Johnson.

Meeting adjourned at 11:32 a.m.

Bruce Kooiman
Pipestone County Board Vice-Chair

ATTEST:

Sharon Hanson
County Administrator