

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 was also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

CONSENT AGENDA

Motion by Miller, seconded by Kooiman to approve the consent agenda as follows:

1. Minutes of September 9, 2014 Commissioner Meeting
2. Hospital Warrants in the amount of \$566,765.60

Motion carried unanimously.

TERESA ZEINSTRÄ – 4-H FOOD STAND PROPOSAL

Fairground Food Stand Committee member Teresa Zeinstra joined the meeting to discuss the 4-H food stand project. Ms. Zeinstra reported that they had received over \$30,000 in donations and requested \$45,000 from the County with the rest of the cost to be covered by fundraising. Motion by Miller, seconded by Remund to deposit \$45,000 into a Fairgrounds improvement account with the County funding the difference between donated funds and the total project cost not to exceed \$45,000. Motion carried unanimously.

SUSAN HOSKINS – PIPESTONE COUNTY MUSEUM

Pipestone County Museum Director Susan Hoskins and County Museum Board member Chuck Draper joined the meeting and presented an annual update and report of activities at the County Museum. Director Hoskins also requested an increase of \$1,000 in County funding for the 2015 budget. No board action was taken on this request.

DENNIS HANSEN – PIPESTONE PERFORMING ARTS CENTER

Pipestone Performing Arts Center Facility Director Dennis Hansen presented an annual update and activities report on the Pipestone Performing Arts Center. Mr. Hansen also reviewed the 2015 budget and answered questions.

BID OPENING – CROP LAND RENTAL

Engineer Dave Halbersma conducted a bid opening for rental of approximately 181 acres located Section 28 in the NW ¼ and NE ¼ of Rock Township. County Attorney Jim O'Neill

was also present. The land is to be leased for agricultural purposes and is for 2015, 2016, and 2017 crop years. Bids received were as follows:

<i>Name</i>	<i>Amount (per acre/year)</i>
Matt Gunnick	\$157.00
Wayne Newgard Farms	\$161.00
C & B Farms LLC	\$151.58
Paul and Mark Zebe	\$211.00

Motion by L. Johnson, seconded by Remund to accept the bid of \$211.00 per acre per year from Paul and Mark Zebe for lease of the land in 2015, 2016, and 2017 crop years. Motion carried unanimously.

Engineer Halbersma requested approval to hire Clark Engineering to perform wetland delineation for the 2017 CSAH 16 Federal reconstruction project. The proposals received were as follows.

<i>Consultant</i>	<i>Cost</i>
Clark Engineering	\$8,200
ProSource Technologies	\$9,603

Motion by Miller, seconded by Kooiman to hire Clark Engineering for \$8,200 to perform wetland delineation for the 2017 CSAH 16 Federal reconstruction project. Motion carried unanimously.

2015 ATTORNEY BUDGET

County Attorney Jim O’Neill and Assistant County Attorney Damain Sandy presented the 2015 Attorney’s Office budget.

CONDITIONAL USE PERMIT – ALPHONSE WINTER

Environmental Administrator Kyle Krier presented the Findings of Fact, Conclusions and Recommendations of the Pipestone County Planning and Zoning Commission in the matter of conditional use permit for Alphonse Winter to operate a salvage yard for the storage of vehicles, automotive parts, and supplies on his property located in the NW Quarter of Section 19 in Fountain Prairie Township. Motion by Kooiman, seconded by L. Johnson to accept the Findings of Fact, Conclusions and Recommendations and approve the conditional use permit for Alphonse

Winter to operate a salvage yard on his property located in the NW Quarter of Section 19 in Fountain Prairie Township. Motion carried unanimously.

RESOLUTION 59-41-14, 59-42-14, 2015 PRELIMINARY LEVY AND BUDGET

Motion by Remund, seconded by Miller to adopt Resolution 59-41-14 setting the 2015 preliminary levy not to exceed \$5,389,059.00. Motion carried unanimously.

Motion by Miller, seconded by Remund to adopt Resolution 59-42-14 setting the preliminary 2015 preliminary Budget with \$14,890,538 in Revenues and \$15,266,032 in Expenditures. Motion carried unanimously.

EMERGENCY OPERATIONS PLAN UPDATE-RESOLUTION 59-43-14

Emergency Management Director Steve Ewing reviewed updates and presented a Resolution 59-43-14 approving the updates to the Pipestone County Emergency Operations Plan. Motion by L. Johnson, seconded by Kooiman to adopt Resolution 59-43-14 that approves the updated Pipestone County Emergency Operations Plan. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Miller: AMC Policy Committee meetings, Southwest Health and Human Services Union Negotiations, Southwest Private Industry Council, Southwest Health and Human Services Board.

Commissioner Kooiman: Hospital Plant Operations, Audit Committee, AMC Policy Committee meetings, Planning and Zoning Commission.

Commissioner L. Johnson: Health Insurance, AMC Policy Committee meetings, Area II/RCRCA, Primewest Health Insurance Committee.

Commissioner Remund: Regional Extension Committee, Hospital Plant Operations, AMC Policy Committee meetings, Health Insurance, Primewest Health

Commissioner W. Johnson: Audit Committee, Southwest Mental Health, Southwest Health and Human Services, Southern MN Opportunity Council.

Motion by Miller, seconded by Remund to adjourn. Motion carried unanimously.
Meeting adjourned at 12:26 p.m.

September 23, 2014

William Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator