

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 Miller to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Minutes of October 14, 2014 Commissioners Meeting
2. Hospital Warrants in the amount of \$761,808.31
3. Approve Auditor Warrant Payable to National Business Systems in the Amount of \$2,400.00

Motion carried unanimously.

**VETERANS SERVICE OFFICER UPDATE**

Veterans Service Officer Marc Hall provided an update on Veterans Service Office activities, his progress on training and learning since assuming the position at the beginning of the year and a Minnesota Military Family Tribute currently being built on the Minnesota State Capital Mall that will honor military families.

**RESIDENTIAL PROPERTY DEMOLITION/SALVAGE**

Motion by Miller, seconded by Kooiman to develop a bid notice for demolition and or salvage of materials at former residential property located at 321 10<sup>th</sup> Ave SE Pipestone and bring back the bid notice for review and approval at the November 4, 2014 Commissioner meeting. Motion carried unanimously.

**RESOLUTION 59-45-14 BROADBAND GRANT, AG STAR RURAL FUND**

Motion by L. Johnson, seconded by Kooiman to adopt Resolution 59-45-14 that Pipestone County act as the legal sponsor for the Pipestone County Fiber Optic Line Phase II Project contained in the Broadband Development Grant Program to be submitted on October 28, 2014 and that Pipestone County Information Technology Coordinator Bill Folger is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Pipestone County and that the Board Chairman and County Administrator,

are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve submittal of application to the AgStar Rural Fund for America which would enable Pipestone County to apply for up to \$10,000 for the Pipestone County Fiber Optic Line Phase II Project. Motion carried unanimously.

**COUNTY ADMINISTRATOR UPDATE**

County Administrator Hanson provided an update on activities and projects that she has been working on as well as future budget discussion timelines.

**PLUM CREEK OUTREACH SERVICES CONTRACT**

Motion by Miller, seconded by Kooiman to approve the Plum Creek Library System Outreach Services Contract between Plum Creek Library System and Pipestone County effective January 1, 2015 through December 31, 2015, that will provide library service stops in Holland, Jasper, Ruthton and Woodstock, with two stops each at a total of \$250.00 per month. Motion carried unanimously.

**LIST OF TAX FORFEITED LAND, TERMS, NOTICE, RESOLUTIONS 59-46-14, 59-47-14, 59-48-14**

County Auditor Tyler Reisch presented a list of tax-forfeited properties, reviewed the descriptions and condition and had the Board set the following basic sale price:

**LIST OF TAX-FORFEITED LAND FOR PUBLIC SALE**

MUNICIPALITY/ADDRESS	PID		VALUE	ASSESSMENTS BEFORE FORFEITURE
<b>CITY OF PIPESTONE</b> Lots 21, 22, 23, & 24, except the East 50' of said Lots, Nichol's Addition Specials After Forfeiture: <b>Basic Sale Price:</b>	18.645.2850 319 4th ST SE	LAND BLDG.	\$ 5,400 100 - <b>\$ 500</b>	\$ 915.52
<b>CITY OF PIPESTONE</b> Lots 5, 6, & 7, all in Block 15, Sanford's Addition Specials After Forfeiture: <b>Basic Sale Price:</b>	18.720.2760 315 6th Ave SE	LAND BLDG.	\$ 5,300 11,900 - <b>\$ 2,000</b>	\$ 1,723.72
<b>CITY OF WOODSTOCK</b> South 37.5' of Lot 4, all of Lots 5, 6 in Block 2, Original Plat Specials After Forfeiture: <b>Basic Sale Price:</b>	21.200.0270 201 Dakota St	LAND BLDG.	\$ 2,400 1,900 522.36 <b>\$ 523.36</b>	\$ 2,008.96

<b>CITY OF WOODSTOCK</b> East half of Lots 11, 12, Block 4, Original Plat Specials After Forfeiture: <b>Basic Sale Price:</b>	21.200.0750	LAND BLDG.	1,400 - - <b>\$ 100</b>	\$ -
<b>CITY OF WOODSTOCK</b> South 6" of Lot, all of Lot 11, Block 5, Original Plat Specials After Forfeiture: <b>Basic Sale Price:</b>	21.200.0980 205 Main St	LAND BLDG.	\$ 1,300 100 - <b>\$ 1</b>	\$ -
<b>CITY OF JASPER</b> Lot 13, Block 19, Prospect Addition Specials After Forfeiture: <b>Basic Sale Price:</b>	17.500.0250 221 2ND ST E	LAND BLDG.	\$ 3,500 1,000 - <b>\$ 2,000</b>	\$ 4,060.24
<b>CITY OF JASPER</b> Lot 3 and the East half of Lot 4, Block 35, Sherman's Addition Specials After Forfeiture: <b>Basic Sale Price:</b>	17.600.1600 108 6TH ST W	LAND BLDG.	\$ 5,300 100 - <b>\$ 1,500</b>	\$ 1,189.43
<b>CITY OF PIPESTONE</b> Lots 14 and 15, Block 15, Original Plat Specials After Forfeiture: <b>Basic Sale Price:</b>	18.200.2860 125 MAIN ST W	LAND BLDG.	\$ 10,600 - - <b>\$ 1</b>	\$ -
<b>CITY OF WOODSTOCK</b> East 60' of Lots 7, 8, 9,10, Block 2, Original Plat Specials After Forfeiture: <b>Basic Sale Price:</b>	21.200.0340 630 2ND AVE	LAND BLDG.	\$ 1,600 100 - <b>\$ 1</b>	\$ 1,047.80

Motion by L. Johnson, seconded by Remund to adopt Resolution 59-46-14 that classifies the List of Tax Forfeited Land as non-conservation land and directs the County Auditor to notify the Minnesota Department of Natural Resources of the classification and per Minnesota Statutes 282.01 provides for the classification, appraisal, and sale of land becoming the property of the State of Minnesota for nonpayment of real property taxes. Motion carried unanimously.

Motion by Remund, seconded by Miller to adopt Resolution 59-47-14 that sets the terms for the sale of Tax Forfeited Land, including the basic sale price, the conditions and special assessments if any. Motion carried unanimously.

Motion by Miller, seconded by Kooiman to adopt Resolution 59-48-14 that approves the Notice of Public Sale of Tax Forfeited Land in Pipestone County including 2014 List of Tax-Forfeited Land, that is on file at the Auditor's Office, with the public sale held at 10:00 A.M.,

October 28, 2014

Tuesday, December 16th, 2014 by the Pipestone County Auditor at the Pipestone County Commissioners Room, for not less than the basic sale price; and that all sales shall be full payment. Motion carried unanimously.

Information about the sale of tax-forfeited land in Pipestone County can be obtained at the office of the County Auditor, Pipestone County Courthouse, 416 Hiawatha Avenue South, Pipestone, Minnesota, 56164 or on the County's website at [www.pipestone-county.com](http://www.pipestone-county.com)

#### **SUPPLEMENTAL AG CREDIT WARRANTS, CANVASSING BOARD**

Motion by Miller, seconded by L. Johnson to appoint Commissioners Miller and Remund to the Pipestone County Canvassing Board to be held on November 7, 2014 at 9:00 a.m. in the Commissioners Room. Motion carried unanimously.

County Auditor presented Auditor Warrant approval for Supplemental Agriculture Credit payments when the taxpayer is not able to cash the check due to possible endorsement or other issues. The Minnesota State Legislature raised the amount of Agriculture Homestead Credit during 2014 whereby farmers who received the agricultural homestead credit for taxes payable in 2014 and who do not owe any delinquent property taxes would receive a supplemental agriculture tax credit.

Motion by L. Johnson, seconded by W. Johnson to approve the payment of any replacement Supplemental Ag Homestead Credit checks as Auditor Warrants to ensure timely payment to the taxpayer. Motion carried unanimously.

#### **COMMITTEE REPORTS**

Commissioner Kooiman: Hospital Plant Operations, Nurse Family Partnership, Hospital Groundbreaking.

Commissioner Miller: Southwest Health and Human Services (SWHHS) Union Negotiation, Soil and Water Conservation District, Hospital Groundbreaking, SWHHS Board meeting, Plum Creek Library Board, Building Committee, Union Negotiations.

Commissioner L. Johnson: Health Insurance, Solid Waste Public meeting, Area II, RCRCA, District 8 Land Use, Hospital Groundbreaking, Road and Bridge Committee.

Commissioner Remund: Health Insurance, Primewest Health, Hospital Plant Operations, SW Mental Health, Building Committee, EDA mtg, Road and Bridge Committee, Casey Jones Trail, Union Negotiations.

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Commissioner W. Johnson: Southwest Mental Health Consortium, Law Enforcement Liaison Committee, Hospital Groundbreaking, SWHHS Board meeting.

Motion by L. Johnson, seconded by Remund to adjourn. Motion carried unanimously.

Meeting adjourned at 11:46 a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator