

November 12, 2014

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

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

### **CONSENT AGENDA**

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

1. Minutes of November 4, 2014 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$205,773.85 (that excludes Warrant in the amount of \$1,765.36) and Hospital Warrants in the amount of \$359,053.68
3. Treasurer's Report October 2014

Motion carried unanimously.

### **MARY ANN DEGROOT, COUNTY RECORDER**

County Recorder Mary Ann DeGroot presented a request to contract with a vendor to scan bound books containing records from 1870s to the early 1960s in order to digitize and integrate with current on-line technology. The following quotes were presented: Kvien Document Imaging, Inc. in the amount of \$42,466.00 and US Imaging in the amount of \$53,811.32. The scanning would encompass two-hundred and thirty-nine (239) bound and keyed books. Recorder DeGroot recommended Kvien Document Imaging, Inc. and recommended the costs be expended out of the Recorder's Technology Fund and the Recorder's Compliance Fund equally. Motion by Kooiman, seconded by Remund to approve the quote from Kvien Document Imaging, Inc. in the amount of \$42,466.00 with costs to be expended out of the Recorder's Technology Fund and the Recorder's Compliance Fund equally. Motion carried unanimously.

### **RESOLUTION 59-49-14 REGIONAL SOLID WASTE MANAGEMENT PLAN**

#### **ADOPTION**

Environmental Administrator Kyle Krier joined the meeting to present Resolution 59-49-14 that adopts a multi-county solid waste plan that provides for practices and methods to manage solid waste streams. Administrator Krier indicated that public hearing was held on the plan on October 1, 2014 as well as a public comment period. Motion by L. Johnson, seconded by

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Remund to adopt Resolution 59-49-14 that approves a twelve (12) county Southwest Regional Solid Waste Management Plan. Motion carried unanimously.

**RESOLUTION 59-50-14 AMENDMENT TO THE WATER MANAGEMENT PLAN**

Motion by L. Johnson, seconded by Kooiman to adopt 59-50-14 that resolves to amend the current local water management plan as part of the required update of the Five-Year Focus Plan. Motion carried unanimously.

**911 SIGN REPLACEMENT ASSESSMENT PUBLIC HEARING**

Administrator Krier informed the Board that he has been in consultation with the County Attorney's Office regarding the planned process of placing an assessment on property owners where 911 signs have been replaced but not paid for by the property owner. The County Attorney's Office recommends that the Board conduct a public hearing prior to any assessments be placed on properties. The current cost to replace a 911 sign is \$75.00 per sign. Motion by Miller, seconded by Kooiman to set the 911 Sign Assessment Public Hearing for December 23, 2014 at 10:30 a.m. in the Pipestone County Commissioners Room. Motion carried unanimously.

**WARRANT PURCHASE APPROVAL**

Motion by Miller, seconded by L. Johnson to approve warrant in the amount of \$1,765.36 to Graham Tire SF North. Motion carried unanimously.

**REMAINING FUNDS AND PROPERTY OF COUNTY EDA**

Jasper Mayor Les Nath joined the meeting. Motion by Miller, seconded by Remund to allocate the remaining funds of the County Economic Development Authority to the General Fund of the County in the amount of \$89,744.01 to be used for property purchase at 32110<sup>th</sup> Ave SE Pipestone and future expenses of the proposed Pipestone County Food Stand project. Motion carried unanimously.

**PERSONNEL**

Motion by Miller, seconded by Remund to approve the Deputy County Recorder job description as presented. Motion carried unanimously.

**2015 BUDGET REVIEW**

Administrator Hanson provided an overview of the 2015 budget and levy. The Board discussed the 2015 budget and possible reduction strategies.

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Motion by L. Johnson, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:18 a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator