

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Dan Wildermuth. County Administrator Sharon Hanson also present. Chairman Nath called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Wildermuth, seconded by Hollingsworth to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of May 2, 2017 Commissioner Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$303,254.58 and Hospital Warrants in the amount of \$712,222.24
3. Treasurer’s Report April 2017
4. Beef Barn Donations in the following amounts:

Dandy Acres Angus	\$500.00
DeGroot Farms, Inc.	\$1,000.00
Edgerton Machine Shop, Inc.	\$50.00
S&S Truck Repair	\$200.00
Spronk Seed Farm, Inc.	\$250.00
Stoltenberg Auction Service	\$1,000.00

Motion carried unanimously.

As per Minnesota Statutes 375.12, the following Commissioner Warrant information is presented:

Vendor Name	Amount Paid
Xcel Energy	\$ 39,080.55
CHS	\$ 23,763.55
Stryker Sales Corporation	\$ 20,288.96
Southwest Regional Development Comm	\$ 19,531.50
Towmaster	\$ 16,466.00
United Community Action Partnership	\$ 13,234.60
Vanguard Appraisals Inc	\$ 10,981.50
M&S Technologies Inc	\$ 10,106.13
TrueNorth Steel	\$ 9,693.00
Van Dyke Sanitation Inc	\$ 9,034.92
MN Pollution Control Agency	\$ 9,024.25
Pipestone County Highway Department	\$ 7,851.02
Jer’s Electric, Inc.	\$ 7,215.31
SafeAssure Consultants Inc	\$ 5,016.81
Bound Tree Medical LLC	\$ 4,676.80
O’Neill O’Neill & Barduson	\$ 4,634.08
American Solutions For Business	\$ 4,543.87
Computer Professionals Unlimited Inc	\$ 4,398.00
Pipestone Publishing Co Inc	\$ 4,365.93
Conduent Business Services LLC	\$ 3,920.10

May 9, 2017

Tritech Software Systems	\$	3,600.28
AMAZON MKTPLACE/PMTS	\$	3,571.17
PAYPAL *CASCADEASSE	\$	3,021.08
Smith & Johnson	\$	2,709.96
Simplexgrinnell	\$	2,654.80
Schomacker Office Cleaning LLC	\$	2,287.40
Heat Team	\$	2,195.00

Warrants over \$2,000	\$	247,866.57
Number of Claims under \$2,000		157
Warrants under \$2,000	\$	55,388.01
Total	\$	<u>303,254.58</u>

CIVILIAN BAILIFF RATE OF PAY

Administrator Hanson provided a request on behalf of Sheriff Keith Vreeman that would stipulate a rate of pay per day for bailiff duties if assigned to a civilian. Administrator Hanson noted that civilian bailiffs were used in the past and the decision to use a civilian bailiff or a law enforcement bailiff would be determined by the Sheriff and/or presiding judge. Bailiffs would provide a number of duties in the courtroom such as guarding juries and enforcing rules of the courts and other administrative support to judges and jurors. Motion by Wildermuth, seconded by Kooiman to set the civilian bailiff rate of pay per day to \$150.00. Motion carried unanimously.

SET PUBLIC HEARING WIND ORDINANCE/BUFFER LAW UPDATE

Environmental Administrator Kyle Krier joined the meeting to update the Board on the Board's request to assume planning and zoning permitting authority over large wind energy conversion systems. Environmental Administrator Krier noted that the Minnesota Public Utilities Commission (PUC) has received the required resolution from the County and that the PUC acknowledges the County's right to assume responsibility of large wind energy conversion systems. Environmental Administrator Krier stated that the County's ordinance would be more stringent than the State of Minnesota as it relates to setback distance from residents and that the PUC will apply the more stringent standards unless there was a good cause not to apply them. Environmental Administrator Krier also noted that the Planning and Zoning Commission recommends the County move forward with adoption of the proposed ordinance revision to permit large wind energy conversion systems and that the Commission at this time does not recommend permitting or zoning changes as it relates to the solar ordinance. Motion by Johnson, seconded by Hollingsworth to set a public hearing on Tuesday, June 13, 2017, at 10:00 a.m. in the Commissioner's Room to consider the adoption of amendments to the Wind Energy Conversion Systems Ordinance. Motion carried unanimously.

May 9, 2017

Con Edison representative Corey Juhl presented information and answered questions on the wind turbines located east of Pipestone just off of State Highway 30 that are owned by Con Edison.

Environmental Administrator Krier provided an update on the buffer law implementation and enforcement provisions and that at this time the Soil and Water Conservation District is waiting to determine final legislative language as it relates to enforcement and funding.

ADA CURB RAMP BID AWARD

Engineer Halbersma joined the meeting to request award of bid for Project SP 059-030-009 American with Disabilities Act (ADA) Curb Ramps. Motion by Johnson, seconded by Wildermuth to award Project SP 059-030-009 American with Disabilities Act (ADA) Curb Ramps to Ti-Zack Concrete Inc. in the amount of \$422,602.50. Motion carried unanimously.

PERSONNEL/OTHER BUSINESS

Administrator Hanson was joined by Emergency Medical Services Director Steve Ewing to present job valuation information for the Emergency Medical Technician (EMT) and Paramedic positions. Motion by Kooiman, seconded by Johnson to accept the point valuation of A13 for the EMT job description and B21 for the Paramedic job description and approve the revised Paramedic job description. Motion carried unanimously. Both the EMT and Paramedic jobs will be posted for employment with anticipated hiring date of early July 2017.

Director Ewing provided an update on the ambulance living quarters property and water intrusion that is occurring in the basement of the property.

Administrator Hanson provided a legislative update and reviewed the 2017 1st Quarter Budget Report.

Motion by Johnson, seconded by Kooiman to adjourn. Motion carried unanimously.
Meeting adjourned at 10:13 a.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator