

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

**CONSENT AGENDA**

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

1. Minutes of January 6, 2015 Organizational Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$665,768.16 and Hospital Warrants in the amount of \$537,779.96
3. Treasurer's Report December 2014

Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

**AGENDA**

Motion by Remund, seconded by Nath to approve the agenda. Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

**ROAD AND BRIDGE ITEMS**

County Engineer David Halbersma joined the meeting.

Motion by Johnson, seconded by Remund to set letting date of February 10<sup>th</sup>, 2015 at 10:00 A.M. for Projects SAP 59-600-003 (Cemetery Road -Concrete Surfacing) and SAP 59-619-003 (Roadway South of Ruthton –Concrete Surfacing). Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

Engineer Halbersma presented the following quotes for crack sealant material:

Midstates Equipment and Supply  
(Right Point 3405-3723) Unit price \$0.549/lb. = Total \$13,044.20

Brockwhite Roadsaver  
(535MN) Unit price \$0.62/lb. = Total \$ 14,731

Motion by Remund, seconded by Nath to approve purchase of approximately 23,760 lbs. of crack sealant from Midstates Equipment and Supply in the amount of \$13,044.20. Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

Motion by Johnson, seconded by Remund to approve the following Right of Way Payments for SAP 59-610-27:

<u>Parcel:</u>	<u>Land owner:</u>	<u>Payment:</u>
1	Steven and Sonya Toews	\$300
2	Double D Gravel, Inc.	\$300

Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

Engineer Halbersma provided an update on State of Minnesota Department of Transportation projects and the City of Edgerton project located near the City Park.

**PERSONNEL**

Human Resources (HR) Coordinator Cathy Feste informed the Board that Duane Miersma has been hired as Motor Grader Operator on Step 1 of the Highway Union pay plan and that Doug Carstensen has been hired as regular part-time Bus Driver on Step 2 of the Courthouse union pay plan. HR Coordinator also informed the Board of MN Counties Insurance Trust training on resilience that has been scheduled for February 4, 2015.

Chairman Kooiman recessed the meeting at 9:40 a.m.

Chairman Kooiman reconvened the meeting at 11:00 a.m.

**PUBLIC FEEDLOT MEETING-RYAN WEINKAUF**

A feedlot public meeting was held regarding a proposed confinement barn in the Northeast Section of 20, Sweet Township which proposes 2,400 swine finishers for a total of 720 animal units. The Board took public comment from those present who expressed concern over the set-back from residential property as per the Pipestone County Planning and Zoning Ordinance. The proposed feedlot permit met the Planning and Zoning Ordinance and no action was taken by the Board.

**ANNUAL FEEDLOT INSPECTION REPORT**

Motion by Johnson, seconded by Remund to approve the 2014 Annual County Feedlot Officer Report which reports to the Minnesota Pollution Control Agency the activities and inspection of feedlots in the County. Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried.

Motion by Johnson, seconded by Nath to adjourn. Yeas: Johnson, Kooiman, Nath, Remund. Nays: None. Absent: Wildermuth. Motion carried. Meeting adjourned at 11:45 A.M.

January 13, 2015

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Bruce Kooiman  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator