

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

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

**CONSENT AGENDA**

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

1. Minutes of February 10, 2015 Commissioner Meeting
2. Hospital Warrants in the amount of \$543,343.15
3. Set Bid Letting Dates – SP 59-616-031, SP 59-618-031, SP 59-618-032 for March 24, 2015 at 10:00 a.m. Pipestone County Commissioners Room
4. Accept Ag Chamber Donation in the amount of \$3,500.00

Motion carried unanimously.

**5<sup>th</sup> AVE SW PROJECT – HOSPITAL AND CITY REPRESENTATIVES**

City Administrator Jeff Jones and City Engineer Travis Winter joined the meeting to present information on a street and utility construction project for 5<sup>th</sup> Ave SW in Pipestone. City Maintenance crew employees were also present as well as Pipestone County Medical Center (PCMC) Chief Executive Officer (CEO) Brad Burris and PCMC Maintenance Superintendent Pete Swanson. Engineer Travis Winter presented two options to redirect traffic and patients around and into the hospital during construction. PCMC CEO Brad Burris stated that he appreciated all of the City's work on trying to find a way to make the 5<sup>th</sup> Ave SW project work during the hospital's expansion, but said that he would prefer that the road construction be delayed until after the completion of the hospital construction. Discussion followed as to the best method of completing the road project during the Pipestone County Medical Center's expansion. The City Council will be making a decision on the timing of the project at the March 2, 2015 Council meeting.

**2014 4<sup>TH</sup> QUARTER BUDGET REVIEW**

Administrator Sharon Hanson reviewed the 2014 4<sup>th</sup> Quarter Budget report.

**FEEDLOT PUBLIC MEETING – DUNN FARMS, SOUTHWEST MN INVESTEMENT**

**GROUP – 10:00AM**

Environmental Administrator Kyle Krier joined the meeting. A public meeting was held for the following feedlot applications: Tom Dunn of Dunn Farms, Inc. proposes to construct one total confinement barn with below barn concrete manure storage located in the NE Quarter of Section 1, Eden Township and one total confinement barn with below barn concrete manure storage pit in the NE ¼ of Section 24, Eden Township. A public meeting was held for the following feedlot application: John Whipple from Southwest Minnesota Investment Group proposes to construct one total confinement barn with below barn concrete manure storage pit in the SE ¼ of Section 12, Eden Township.

**2015 LEGISLATIVE POSITIONS**

Administrator Sharon Hanson presented for discussion 2015 Pipestone County Legislative Positions. Administrator Hanson will revise the document and bring back to the Board for further review and final approval.

**PERSONNEL**

Motion by Remund, seconded by Nath to approve the resignations of Joshua Good as Deputy Sheriff effective February 9, 2015 and Zachary Schafer as Jailer/Dispatcher effective March 5, 2015. Motion carried unanimously.

**MARC HALL – NATIONAL CVSO CONFERENCE**

Motion by Remund, seconded by Wildermuth to authorize Veteran Service Officer Marc Hall’s attendance at the National Association of County Veterans Service Officers National Conference in Appleton, Wisconsin from May 30 – June 6, 2015. Motion carried unanimously.

**BID OPENING – DEMOLITION AND SALVAGE OF FAIRGROUND HOUSE**

Building and Grounds Maintenance Supervisor Marc Hall opened bids for salvage and demolition of the property located at 321 10<sup>th</sup> Ave SE in Pipestone. Bids Received were as follows:

<i>Demolition Bids</i>	<i>Contractor</i>	<i>Cost</i>
Home Demolition	Double D Gravel	\$9,474.00
Tree Removal (approx. 14 trees)	Double D Gravel	\$5,979.00

Administrator Hanson reported that the County Highway department could complete the tree removal for a similar cost as time currently allows them to do the work. Motion by Remund,

seconded by Nath to accept the home demolition bid from Double D Gravel in the amount of \$9,474.00 and direct the Pipestone County Highway Department to complete tree removal.

Motion carried unanimously.

Supervisor Hall informed the Board that one salvage bid was received for the main floor windows from Elaine Vandekieft in the amount of \$225.00. Motion by Remund, seconded by Wildermuth to accept the salvage bid of \$225.00 from Elaine Vandekieft for main floor windows. Motion carried unanimously.

### **COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Johnson: Minnesota Counties Intergovernmental Trust Resiliency Training, Area II, Holland City Council, Soil and Water Conservation District, Senator Weber and Representative Schomacker Edgerton Chamber Visit, 5<sup>th</sup> Avenue SW Public Hearing, Area II One Watershed/One Plan, Annual Meeting of the Pipestone County Historical Society, Ambulance Chili Fundraiser.

Commissioner Remund: Hospital Plant Operations, Building Committee, Law Enforcement Liaison, Courthouse Union Mediation meeting, Courthouse Union Mediation, Southwest Mental Health Board.

Commissioner Wildermuth: Southwest Health and Human Services (SWHHS) Board Orientation, Law Enforcement Liaison, Southwest Mental Health Consortium, SWHHS Board, County Road 16 Public Informational Meeting, Southern Minnesota Opportunity Council.

Commissioner Nath: Building Committee Minnesota West Coffee and Conversation, PrimeWest Health, Southwest Mental Health, SWHHS, Courthouse Union Mediation, County Extension.

Commissioner Kooiman: Hospital Plant Operations, Southwest Regional Development Commission, Edgerton City Council, Southwest MN Drug Court, County Road 16 Public Informational Meeting.

### **OTHER**

The Board further discussed the City of Pipestone's 5<sup>th</sup> Ave project and how best to coordinate with the County Hospital. The Board also discussed Central School and how best to communicate the condition of the building.

February 24, 2015

Motion by Wildermuth, seconded by Nath to adjourn. Motion carried unanimously.

Meeting adjourned at 11:58 a.m.

---

Bruce Kooiman  
Pipestone County Board Chair

ATTEST:

---

Sharon Hanson  
County Administrator