

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

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

CONSENT AGENDA

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

1. Approve Minutes of March 3, 2015
2. Commissioner Warrants/Meal Reimbursements in the amount of \$162,852.15 and Hospital Warrants in the amount of \$290,238.27
3. Treasurer's Report February 2015

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

BRAD BURRIS – INTRODUCTION OF NEW CAPITAL CAMPAIGN MANAGER

Pipestone County Medical Center Chief Executive Officer Brad Burris joined the meeting to introduce Bill Ott of Philanthropic Professionals, Inc. who will lead hospital expansion fundraising efforts.

MARC HALL – SURPLUS BUS / PROPERTY

Transit Director Marc Hall joined the meeting to inform the Commissioners that Rock County is interested in acquiring Pipestone County's extra bus that was set for disposal. The approximate value of the bus is \$3,000.00. Motion by Wildermuth, seconded by Nath to approve the sale of the bus to Rock County with a requested purchase price of \$3,000.00 and allowing Transit Director Hall to negotiate with Rock County if necessary. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nay: None: Absent: Remund. Motion carried.

Building and Grounds Maintenance Supervisor Marc Hall informed the board that he has received additional bids for salvage of property located at 321 10th Ave SE in Pipestone. Consensus of the Board to allow Hall to accept bids and arrange for salvage before demolition.

March 10, 2015

FEEDLOT PUBLIC MEETING – RYAN WEINKAUF, TRIPLE B LIVESTOCK –

10:00AM

SWCD Conservationist Adam Ossefoort, Ryan Weinkauf, and Jerry Bouman joined the meeting. A feedlot public meeting was held for the following feedlot applications: Ryan Weinkauf proposing to construct one total confinement barn with below barn concrete manure storage pit in the SW 1/4 of Section 16, Sweet Township (T-106 N and R-46-W) in Pipestone County. The barn will house 2,400 Swine finishers for a total of 720 animal units. Triple B Livestock, LLP is proposing to construct one total confinement barn with below barn concrete manure storage pit in the SE 1/4 of Section 31, Elmer Township (T-105 N and R-45-W) in Pipestone County. The barn will house 2,400 Swine finishers for a total of 720 animal units.

Motion by Wildermuth, seconded by Johnson to adjourn. Motion carried unanimously.
Meeting adjourned at 10:06 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator