

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Luke Johnson, Les Nath, Jerry L. Remund and Daniel 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 Nath, seconded by Remund to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of May 5, 2015
2. Commissioner Warrants/Meal Reimbursements in the amount of \$182,952.58 and Hospital Warrants in the amount of \$220,927.14
3. Treasurer's Report April 2015

Motion carried unanimously.

MARC HALL –PROJECT UPDATES

Building and Grounds Maintenance Supervisor Marc Hall presented information on an electrical project to power the new Fairgrounds food stand. After inspection of the property, Sioux Valley Energy suggested that the Fairgrounds is in need of a new transformer and several poles should be either removed or replaced. Consensus of the Commissioners to have the Building Committee look at long range plans for the Fairgrounds to determine how to proceed on the electrical upgrade project.

Supervisor Hall reported that the roof of the Blue Building at the Fairgrounds has been leaking for several years and is in need of a new roof. Supervisor Hall stated that he received one bid from Balster Construction in the amount of \$24,007.44. Motion by Remund, seconded by Nath to accept the bid from Balster Construction in the amount of \$24,007.44 for the replacement of the Fairgrounds Blue Building roof. Motion carried unanimously.

Supervisor Hall reported that the Building Committee met with Southwest Health and Human Services to discuss re-working some of the office space to better accommodate the flow of staff and work at the Public Services Building. Supervisor Hall presented a contract with Falls Architecture Studio, LLC that would provide planning services to reconstruct four offices within the Building. Administrator Hanson commented that any cost associated with the project would be provided by an amended lease agreement with Southwest Health and Human Services.

Motion by Nath, seconded by Wildermuth to authorize Pipestone County to enter into a contract with Falls Architecture Studio, LLC to provide assistance with the planning and design for the reconstruction of office space within the Public Services building at a cost of \$3,500.00. Motion carried unanimously.

Supervisor Hall presented a bid from Michael's Fence to install a chain link fence for approximately \$8,000.00 that would provide a barrier between the Fairgrounds and private property near the former Johnson property. Consensus of the Board to have Supervisor Hall discuss this with the neighbor for their input before making a decision.

LINCOLN PIPESTONE RURAL WATER

Lincoln Pipestone Rural Water (LPRW) Executive Director Mark Johnson, LPRW Board members Earl DeWilde and Rod Spronk joined the meeting. Executive Director Johnson presented an annual update, including the 2014 audit report, and answered questions about the Lincoln Pipestone Rural Water System.

QUONSET RENTAL AGREEMENT

Environmental Administrator Kyle Krier presented the Fairgrounds Quonset Rental Agreement for approval. Motion by Remund, seconded by Nath to approve the contract between Van Dyke Sanitation and Pipestone County that allows the use of the Quonset building located at the Pipestone County Fairgrounds for the storage of recyclable materials and equipment at an annual cost of \$3,780.00, effective January 1, 2015 through December 31, 2015. Motion carried unanimously.

FEEDLOT ORDINANCE PRESENTATION

Environmental Administrator Kyle Krier and SWCD Conservationist Adam Ossefoort gave an in-depth presentation and answered questions on the background of feedlot ordinances, differences between County, City, and township feedlot ordinances, conditional use permit requirements and feedlot setback requirements in neighboring counties, animal unit overview, and permitting process.

SOUTHWEST MINNESOTA WORKFORCE COUNCIL ANNUAL UPDATE

Southwest Minnesota Private Industry Council Director Juanita Lauritsen and Southwest Minnesota Workforce Center representative Carol Dombek joined the meeting to provide an update on Southwest Minnesota Workforce Council and Private Industry Council activities and reports for calendar year 2014. They also showed a video developed by their organization aimed

at bringing metro workers to southwest Minnesota titled “Come for the jobs, stay for the lifestyle”.

BID LETTING DATE

Highway Engineer requested that the board set a letting date of June 23 at 10:00a.m. for the following box culvert projects: SAP 59-599-084, SAP 59-599-086, SAP 59-599-087, SAP 59-599-088, SAP 59-599-089, SAP 59-599-090. Motion by Johnson, seconded by Remund to set the letting date for June 23, 2015 at 10:00a.m. Motion carried unanimously.

2015 1st QUARTER BUDGET REVIEW

County Administrator Sharon Hanson presented a 1st quarter budget review and answered questions.

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

Meeting adjourned at 11:35a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator