

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

**CONSENT AGENDA**

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

1. Approve Minutes of May 12, 2015
2. Hospital Warrants in the amount of \$570,524.72
3. Approve Auditor Warrants Payable to Rod Kelsey in the amount of \$100.00 and RDO Equipment Co. in the amount of \$213.72

Motion carried unanimously.

**MARC HALL –PROJECT UPDATES**

Building and Grounds Maintenance Supervisor Marc Hall presented a bid from Michaels Fence and Supply in the amount of \$7,818.00 that would provide a four (4) foot high heavy commercial chain link fence and privacy slats that would provide a barrier between the Fairgrounds and private property near the former Johnson property. Motion by Wildermuth, seconded by Remund to accept the bid from Michaels Fence and Supply in the amount of \$7,818.00 for the Fairgrounds as presented. Motion carried unanimously.

Supervisor Hall presented a bid from Wes Construction in the amount of \$7,600.00 that would provide 1,520 square feet of concrete near the concrete driveway at the Public Services Building thereby providing a wider entrance. Consensus of the Board directing Supervisor Hall to obtain additional quotes and bring back to the Board for consideration.

**COMMITTEE REPORTS**

Commissioner Remund gave the following Committee Report: Hospital Plant Operations, PrimeWest Health, Casey Jones Trail, Insurance Meeting.

Chairman Kooiman indicated the remaining Committee Reports by fellow Commissioners will take place at the June 2, 2015 Commissioner Meeting.

**2015-2016 STRATEGIC PLAN REVIEW AND ADOPTION**

Administrator Hanson reviewed a revised Pipestone County Strategic Plan for years 2015-2016 after input from County Board and Department Heads earlier this year. Motion by Nath, seconded by Remund to adopt the Pipestone County Strategic Plan 2015-2016. Motion carried unanimously.

**FY 2015 MPCA 2014 PERFORMANCE GRANT AGREEMENT**

Environmental Administrator Kyle Krier presented a Fiscal Year 2015 Board of Water and Soil Resources Minnesota Pollution Control Agency 2014 County Feedlot Performance Grant Agreement that appropriates funds to the County Feedlot Permit Program. Motion by Johnson, seconded by Remund to approve the Fiscal Year 2015 Board of Water and Soil Resources Minnesota Pollution Control Agency 2014 County Feedlot Performance Grant Agreement effective for calendar year 2015 with a grant amount of \$8,479 to assist the County's Feedlot Permit Program. Motion carried unanimously.

**VIEWCREST FARMS LLC FEEDLOT PUBLIC MEETING**

Mr. Trevor Ekkel and Mr. John VanderWal appeared before the Board to present information on a proposed permit to construct two total confinement barns with poured concrete manure storage pits in the Southeast Section 35 of Gray Township. The barns will house 198 manure dairy cows and 820 dairy heifers for a total of 851.2 animal units.

**USE OF COURTHOUSE GROUNDS**

Commissioner Wildermuth, on behalf of Blandin Pipestone Forward, presented a request to place a tipi on the Courthouse lawn. Motion by Kooiman, seconded by Nath to approve the placement of a tipi on the Courthouse lawn to commemorate the heritage of Pipestone County. Motion carried unanimously.

**MINNESOTA COUNTIES INGOVERNMENTAL TRUST ANNUAL UPDATE**

Minnesota Counties Intergovernmental Trust (MCIT) representative Jane Hennagir provided an update on MCIT and claims information from the past year for the Trust and Pipestone County.

Motion by Johnson, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 11:12a.m.

May 26, 2015

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Bruce Kooiman  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator