

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

CONSENT AGENDA

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

1. Approve Minutes of June 2, 2015
2. Commissioner Warrants/Meal Reimbursements in the amount of \$293,402.36 and Hospital Warrants in the amount of \$320,592.77
3. Treasurer's Report May 2015

Motion carried unanimously.

BID AWARD SP 59-070-004 FEDERAL HSIP HIGHWAY STRIPING

Motion by Wildermuth, seconded by Remund to award the bid for project 59-070-004 Federal HSIP Highway Striping to AAA Striping Service in the amount of \$78,734.88. Motion carried unanimously.

CSAH 10 BOX CULVERT GRANT AGREEMENT – RESOLUTION 59-13-15

Motion by Johnson, seconded by Remund to adopt Resolution 59-13-2015 which outlines terms and conditions for a grant from the Minnesota State Transportation Fund in the amount of \$99,157.00 that was awarded from the Commissioner of Transportation for construction of Bridge No. 59J78 and authorize County Engineer, County Administrator, Board Chair to execute grant agreement between Pipestone County and the Commissioner of Transportation. Motion carried unanimously.

KEITH VREEMAN, MIKE HAMANN – BI-DIRECTIONAL AMPLIFIERS

Sheriff Keith Vreeman and Patrol Captain Mike Hamann presented for approval a proposal from Alpha Wireless to install an ARMER bi-directional amplifier (BDA) system to improve ARMER radio coverage in the Courthouse and Law Enforcement Center which includes, antennas, cables, attachments points and labor. Cost of the installation is \$21,765.94 and is eligible for a \$10,882.50 grant to offset the cost. Motion by Remund, seconded by Nath to approve the proposal from Alpha Wireless to install an ARMER bi-directional amplifier system

to improve ARMER radio coverage in the Courthouse and Law Enforcement Center in the amount of \$21,765.94. Motion carried unanimously.

Sheriff Vreeman and Captain Hamann reported that they are in the process of looking for vendors to install Digital Repeater Systems in Deputy Vehicles and will come back to the Board for approval of a quote when they have more information.

STEVE EWING – AMBULANCE COT PURCHASE, E-DISPATCHES SYSTEM

Emergency Medical Services (EMS) Director Steve Ewing requested approval to purchase two new Stryker Power-Pro XT ambulance cots from Stryker EMS in the amount of \$16,502.64 each for a total of \$33,005.28. This was a budgeted item in 2015 and will be expended from the Ambulance budget. Motion by Nath, seconded by Wildermuth to approve purchase of two new Stryker Power-Pro XT ambulance cots from Stryker EMS in the amount of \$16,502.64 each for a total of \$33,005.28. Motion carried unanimously.

EMS Director Ewing requested authorization to subscribe to the E-Dispatches system which provides wireless phone paging for emergency response organizations. This system enhances the responders' ability to receive pages by alerting them via their cell phone if they don't have access to the radio. The first year fee for this service is \$5,893.00 and would provide service to all twelve (12) Pipestone County emergency response organizations. Motion by Kooiman, seconded by Wildermuth to subscribe to the E-Dispatches system for one year in the amount of \$5,893.00 and provide service to all emergency response organizations located within Pipestone County. Motion carried unanimously.

TYLER REISCH – DEPARTMENT OF PUBLIC SAFETY LEASE AGREEMENT

Auditor Tyler Reisch presented for approval a lease agreement for the Department of Public Safety, Driver and Vehicle Services to use an area of approximately 30' by 75' located in the parking lot of the Pipestone County Highway department for the Motor Cycle Testing Course. The agreement is for a period of five (5) years, commencing September 1, 2015 and continuing through August 31, 2020. Motion by Johnson, seconded by Nath to approve the Lease Amendment between Pipestone County and the Department of Public Safety, Driver and Vehicle Services for a period of five (5) years commencing September 1, 2015 and continuing through August 31, 2020. Motion carried unanimously.

**IAN CUNNINGHAM– RESOLUTION 59-14-15 ADOPTION OF BUFFER INITIATIVE
IN PIPESTONE COUNTY**

Pipestone Soil and Water Conservation District (SWCD) Board member Ian Cunningham presented for adoption a Resolution for Adoption of Buffer Initiative in Pipestone County which requires, within the shore impact zone, that an area equal to line parallel to and 50 feet from the ordinary high water level be maintained in permanent vegetation and encourages producers to seek assistance from the SWCD to ensure compliance with the state rule requirements. Motion by Kooiman, seconded by Remund to adopt Resolution 59-14-15 for Adoption of Buffer Initiative in Pipestone County. Motion carried unanimously.

DOUBLE D GRAVEL - CONDITIONAL USE PERMIT

Environmental Administrator Kyle Krier presented the Findings of Fact and Recommendations from the Pipestone County Planning and Zoning Commission meeting of May 26, 2015 for the application of Double D Gravel to renew a Conditional Use Permit (CUP) for a demolition landfill in the SW¼ of Section 18 in Fountain Prairie Township. Motion by Johnson, seconded by Nath to accept the Findings of Fact and Recommendations of the Pipestone County Planning and Zoning Commission to renew a Conditional Use Permit to Double D Gravel for a demolition landfill in the SW¼ of Section 18 in Fountain Prairie Township as per the following conditions:

1. Demolition shall not be placed within a 65' setback from the center line of County Road 10.
2. This conditional use shall be valid for 5 years.
3. A debris fence shall be installed and maintained.

Motion carried unanimously.

SHARON HANSON – 2016 BUDGET MEMO AND TIMELINE

Administrator Hanson presented the 2016 Budget Guidance Memo and reviewed the 2016 budget schedule. Motion by Nath, seconded by Wildermuth to approve the 2016 budget guidance memo and timeline. Motion carried unanimously.

COURTHOUSE UNION CONTRACT - 2015

Human Resources Coordinator Cathy Feste presented for approval the bargaining agreement between the American Federation of State, County and Municipal Employees (AFSCME) Courthouse Unit and Pipestone County Courthouse Unit with effective dates of January 1, 2015 through December 31, 2015. Motion by Wildermuth, seconded by Nath to

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approve the bargaining agreement between AFSCME (representing the Courthouse Unit) and Pipestone County effective January 1, 2015 through December 31, 2015. Motion carried unanimously.

WATERS OF THE US THANK YOU LETTERS

Motion by Johnson, seconded by Nath to approve the Thank you Letters to Senator Amy Klobuchar and Representative Collin Peterson for their support of recent legislation that provides a clearer definition of “Waters of the US”. Motion carried unanimously.

Motion by Wildermuth, seconded by Kooiman to adjourn. Motion carried unanimously.
Meeting adjourned at 10:50 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator