

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.

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

CONSENT AGENDA

1. Approve Minutes of July 14, 2015
2. Hospital Warrants in the amount of \$856,994.38

Motion carried unanimously.

SOUTHWEST MENTAL HEALTH CENTER LEASE AGREEMENT

Motion by Remund, seconded by Nath to approve the Lease Agreement between Pipestone County and Southwestern Mental Health Center for a term of 5 years beginning June 1, 2015 at a rental cost of \$1,500.00 per month. Motion carried unanimously.

UNIVERSITY OF MINNESOTA USE / LEASE AGREEMENT

Administrator Hanson presented for approval a use agreement between the University of Minnesota and Pipestone County for the Pipestone County Fairgrounds including the livestock arena, livestock barns, horse arena, 4-H exhibit building, and the food stand. The agreement is for a duration of July 15, 2015 through July 15, 2016 at no cost to Pipestone County 4-H.

Administrator Hanson also presented for approval a proposed building lease agreement between the University of Minnesota and Pipestone County for the 4-H owned food stand located on the Pipestone County Fairgrounds. The term of the agreement is one (1) year beginning July 15, 2015. Motion by Johnson, seconded by Nath to approve both agreements between the University of Minnesota 4-H programs and Pipestone County. Motion carried unanimously.

BUDGET REVIEW

Administrator Hanson reviewed the initial 2016 budget amounts submitted by Department Heads and discussed potential levy impact.

July 28, 2015

PERSONNEL

Human Resources Coordinator Cathy Feste reported that Annette Punt was hired as a substitute Transit Driver effective July 1, 2015. Doug Carstensen has decided to give up his regular part-time shift and will be going back to substitute status as a Transit Bus Driver.

Pipestone County is currently advertising for a Highway Maintenance Worker/Intermittent Maintenance Foreman in the Highway Department and a part-time Deputy Sheriff position was advertised internally and there was internal candidate interest.

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

Meeting adjourned at 9:53 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator