

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

CONSENT AGENDA

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

1. Approve Minutes of July 28, 2015

Motion carried unanimously.

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

Engineer Dave Halbersma provided an update on projects, projects under contract and projects in the planning stage.

Motion by Remund, seconded by Wildermuth to approve the following Right of Way payments for project SAP 59-599-88, SAP 59-599-89:

Mary Helen Steenstra	\$500
Michael and Carrie Caskey	\$250
Duane and Jenean Burke	\$250
Roger and Sharri Rosendahl	\$250

Motion carried unanimously.

MAINTENANCE UPDATES

Engineer Halbersma provided an update on maintenance activities.

Motion by Nath, seconded by Wildermuth to approve the purchase of culverts off the State Contract at a cost of \$ 8,043.99 and approve purchase of signs and posts from Newman Signs at a cost of \$11,545.35 with the following quotes reviewed: Newman Signs at \$11,545.35 and M R Signs at \$12,223.06. Motion carried unanimously

DISTRICT 8 STATE AID ENGINEER TODD BROADWELL

Engineer Halbersma introduced new District 8 State Aid Engineer Todd Broadwell who gave an update on recent federal transportation funding legislation and also updated the Board on upcoming State of Minnesota projects within Pipestone County.

BUDGET REVIEW

Engineer Halbersma reviewed the 2016 Road and Bridge Budget.

U OF M EXTENSION MOA AND 2016 BUDGET

Holli Arp, University of Minnesota (U of M) Regional Extension Director, joined the meeting to present a renewal of the U of M Memorandum of Agreement (MOA) that provides Extension programs and employs Extension staff in cooperation with the County.

Motion by Johnson, seconded by Remund to approve the Extension MOA between the U of M and Pipestone County that provides the following staff and contract payment terms beginning January 1, 2016 through December 31, 2018:

Program	FTE	2016 Price	FTE	2017 Price	FTE	2018 Price
Extension Educator *	0.50	\$44,258	0.50	\$45,254	0.50	\$46,386
4-H Program Coordinator	1.00	\$68,881	1.00	\$70,431	1.00	\$72,192
Hort. Program Coordinator	0.00	\$0	0.00	\$0	0.00	\$0
Total	1.50	\$113,139	1.50	\$115,685	1.50	\$118,578

Motion carried unanimously.

Director Arp reviewed the 2016 Extension Budget.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Johnson: District 8 Land Use, Southwest Regional Development Annual Meeting, Minnesota Hospital Association Trustees and MHA Conference, Holland City Council, Ferris Grand Block Re-Use Study Meeting, Woodstock City Council, Televate Broadband Briefing, 911 Committee, Regional Solid Waste Committee, MN DNR Commissioner Welcome, Area II/RCRCA, SWCD Local Use Group meeting.

Commissioner Remund: Hospital Plant Operations, Southwest Mental Health, Minnesota Hospital Association Conference, Casey Jones Trail.

Commissioner Wildermuth: Southwest Mental Health Consortium, Southwest Health and Human Services, Casey Jones Trail, DNR Commissioner Welcome and Evening Dinner, Televate Broadband Briefing, Regional Solid Waste Committee, Rural Energy Board, Southern Minnesota Opportunity Council Annual Meeting.

RESOLUTION 59-17-15 VSO OPERATIONAL GRANT, RESOLUTION 59-18-15 2016 PUBLIC TRANSIT AGREEMENT AUTHORIZATION, COURT ADMINISTRATION WORK, 2016 BUDGET

Veterans Service Officer/ Transit Director/Building and Grounds Supervisor Marc Hall joined the meeting to present a Veterans Service Officer (VSO) Operational Enhancement Grant Resolution and the 2016 Public Transit Agreement Authorization Resolution.

Motion by Remund, seconded by Nath to adopt Resolution 59-17-15 that provides the County a VSO Operational Enhancement Grant which would provide grant dollars that would enhance outreach and assistance to the County's veterans. Motion carried unanimously.

Motion by Johnson, seconded by Remund to adopt Resolution 59-18-15 that authorizes Pipestone County to enter into agreement with the Minnesota Department of Transportation to provide public transportation services in Pipestone County for the 2016 calendar year with the local share of 15 percent for operations and 20 percent for capital costs. Motion carried unanimously.

Director Hall presented a schematic of remodeling of the Court Administration Office that would provide better separation between the public counter and staff thereby increasing safety and security. Motion by Nath, seconded by Remund to approve the quote from Ultimate Woodworking Inc in the amount of \$5,589 for construction materials and \$1,950 for labor. Motion carried unanimously.

Director Hall reviewed the 2016 Budget for Building and Grounds, Fairgrounds, VSO and Transit.

COMMITTEE REPORTS CONTINUED

Commissioner Nath: Southwest Mental Health, SWCD, Televate Broadband Briefing, Southwest Health and Human Services, Southwest Health and Human Services Union Negotiations, Southwest Health and Human Services Budget Meeting, Regional Radio Board.

Commissioner Kooiman: Hospital Plant Operations, Hospital Tour, Televate Broadband Briefing, SWCD Water Plan Board, Regional Radio Board, 911 Committee, Ferris Grand Block Re-Use Study Meeting, SRDC Transportation Meeting.

Motion by Remund, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 12:09 p.m.

August 4, 2015

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator