

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 Nath to approve the consent agenda as follows:

1. Approve Minutes of August 4, 2015
2. Commissioner Warrants/Meal Reimbursements in the amount of \$191,387.14 and Hospital Warrants in the amount of \$279,102.75
3. Treasurer's Report July 2015

Motion carried unanimously.

COURTHOUSE TANK RESTORATION PROJECT UPDATE

Jerry Priester from Sons of the American Legion gave an update on the Courthouse Sherman Tank Paint Restoration Project. Mr. Priester indicated that the estimated cost will be \$15,000 and that the Sons have begun a fundraising initiative to pay for the Project.

VMWARE HOST SERVER-BILL FOLGER IT DIRECTOR

Information Technology Director Bill Folger joined the meeting and presented the following quotes for a virtual server and related equipment used in conjunction with VMware:

shi: \$15,905.00
Morris Electronics: \$16,309.63

Motion by Wildermuth, seconded by Remund to approve the quote from shi in the amount of \$15,905.00 for a virtual server and related equipment. Motion carried unanimously.

2016 COUNTY BUDGET

County Treasurer Steve Weets presented the 2016 proposed Treasurer and Data processing budgets.

AUDITOR WARRANTS, 2016 COUNTY BUDGET

County Auditor Tyler Reisch requested several warrants be processed as Auditor Warrants. Motion by Remund, seconded by Nath to approve the following Auditor Warrants: Visa: \$1,212.81, Restaurant Design Equipment & Supply: \$23,083.86 and Southern Minnesota Opportunity Council (SMOC): \$10,073.94. Motion carried unanimously.

Auditor Reisch presented the 2016 Auditor, Elections and Audit budgets.

2016 COUNTY BUDGET

County Recorder Mary Ann DeGroot presented the 2016 proposed Recorder's, Recorder's Compliance and Technology budgets.

SOUTHWEST INITIATIVE FOUNDATION

Cheryl Glaeser from the Southwest Initiative Foundation (SWIF) presented the SWIF Annual report and an update of activities in Pipestone County.

COUNTY COURTHOUSE ORIGINAL PLANS/THANK YOU LETTER

The Board reviewed a set of original architectural plans of the Pipestone County Courthouse that were recently discovered by Winneshiek County, Iowa Board of Supervisors. An original set of the Pipestone County Courthouse had been known missing from the County Courthouse Auditor's vault. Motion by Wildermuth, seconded by Johnson to send the Winneshiek County Board of Supervisors a letter thanking them for discovering the plans and sending them to Pipestone County for historical and practical uses. Motion carried unanimously.

2016 COUNTY BUDGET

Pipestone County Museum Director Susan Hoskins and members of the Pipestone County Museum Board of Directors joined the meeting to present their 2016 budget funding request.

Jim Trojanowski, Plum Creek Library System Director, was joined by Pipestone Library Director Stephanie Hall, Edgerton Library Board Member Martha Jongetjes and Plum Creek Library Outreach Coordinator Margie Salentiny to present the 2016 Plum Creek Library budget funding request.

Administrator Hanson reviewed several 2016 departmental budgets.

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

Meeting adjourned at 11:53 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator