

The Pipestone County Commissioners met with Chairman Dan Wildermuth, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman and Les Nath. County Administrator Steve Ewing was also present. Chairman Wildermuth called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Hollingsworth, seconded by Kooiman to approve the agenda as amended.

Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of May 1, 2018
2. Approve Commissioners Warrants/Meal Reimbursements in the amount of \$180,605.70.
3. Approve Hospital Warrants in the amount of \$426,365.07.
4. Treasurer’s Report April 2018

Motion carried unanimously.

As per Minnesota Statute 375.12 the following Commissioner Warrants information is presented:

Vendor Name	Amount Paid
Vanguard Appraisals Inc	\$ 10,981.50
O'Neill O'Neill & Barduson	\$ 9,386.00
Van Dyke Sanitation Inc	\$ 9,034.92
MN Pollution Control Agency SI	\$ 8,560.25
Pipestone County Highway Department	\$ 7,816.76
North Central International Inc	\$ 6,105.45
American Solutions For Business	\$ 5,787.43
Smith & Johnson	\$ 5,142.50
SafeAssure Consultants Inc	\$ 5,117.14
CHS	\$ 5,054.46
Computer Professionals Unlimited Inc	\$ 4,399.00
Erickson Engineering Co Inc	\$ 4,350.00
Reliance Telephone Systems Inc	\$ 4,027.00
Revize LLC	\$ 3,390.00
Pipestone County Medical Center	\$ 3,381.91
Edgerton Enterprise	\$ 2,969.96
MN Dept Of Transportation	\$ 2,952.69
Towmaster	\$ 2,855.00
Conduent Business Services LLC	\$ 2,843.83
AMAZON MKTPLACE/PMTS	\$ 2,757.27
American Communications Inc	\$ 2,710.11
Runchey Louwagie & Wellman	\$ 2,500.00
Boyer Trucks	\$ 2,430.36
MN Counties Intergovernmental Trust	\$ 2,352.00

May 8, 2018

Kozlowski Ins Agency & Financial Svc Inc	\$	2,232.00
Chandler Co-Op	\$	2,208.22
Emergency Automotive Technologies Inc	\$	2,189.33
Tri-County Recycling Center	\$	2,158.73
Pipestone Publishing Co Inc	\$	2,008.13
Atlas Target Works	\$	2,000.00
Warrants over \$2,000	\$	129,701.95
Number of Claims under \$2,000		195
Warrants under \$2,000	\$	50,903.75
Total	\$	<u>180,605.70</u>

INTRODUCTION OF NEW EMPLOYEE

County Assessor Joyce Schmidt introduced Assessing Technician Kim Murphy to the board. Kim began employment on March 1, 2018.

ENGINEER, VSO OATHS OF OFFICE

Judge Terry Vajgrt joined the meeting to administer the oaths of office to Nick Bergman, County Engineer and Renae Schuch, Veterans Service Officer.

FLANDREAU SANTEE SIOUX TRIBE AGREEMENT FOR DETENTION SERVICES

Sheriff Keith Vreeman and Jail Administrator Ed Scholten joined the meeting to recommend approval of an Agreement for Detention Services between the Flandreau Santee Sioux Tribal Police Department and Pipestone County Sheriff's Office effective May 1, 2018 through December 31, 2019. This agreement would allow the Tribe to house and maintain its detainees at the Pipestone County Jail at a cost of \$120.00 per day. Motion by Kooiman, seconded by Hollingsworth to approve the Agreement for Detention Services between the Flandreau Santee Sioux Tribal Police Department and Pipestone County Sheriff's Office effective May 1, 2018 through December 31, 2019. Motion carried unanimously.

KYLE KRIER – OTHER WATERS RESOLUTION 59-17-18

Environmental Administrator Kyle Krier stated that part of the buffer law requirements were to have the SWCD adopt a list of other waters and submit them to the County Board for incorporation into the County Water Plan as an addendum. Krier presented a Resolution for approval. Motion by Johnson, seconded by Kooiman to approve Resolution 59-17-18 Resolution to Incorporate the Summary of Watercourses into the Pipestone County Comprehensive Local Water Management Plan. Motion carried unanimously.

STONERAY DEVELOPMENT AND ROAD USE AGREEMENTS

County Engineer Nick Bergman and EDF Renewable Energy Development Project Manager Vince Green joined the meeting. Engineer Bergman reported that there will be thirty-six turbines going up in Pipestone County which will result in damage to our roads. EDF has hired Westwood Engineering to calculate the cost of damage. The gravel road work will be done in advance of the project and they will make a payment to Pipestone County for the damage to the blacktop roads. They will also be replacing one culvert and will be responsible for dust control. The reimbursement for paved roads totals \$369,664.54. There will also be a payment in the amount of \$25,000.00 for administrative fees, which will be split with Zoning. Once the project is complete, the County and townships will sign off that the roads have been adequately maintained. Motion by Kooiman, seconded by Nath to approve the Road Use and Repair Agreement and the Development Agreement by and between Pipestone County and Stoneray Power Partners, LLC. Motion carried unanimously.

TAX ABATEMENT REQUEST

Auditor Tyler Reisch requested the Board set a public hearing date for a proposed property tax abatement request from Lloyd Zwart, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995. Motion by Nath, seconded by Kooiman to set a public hearing date for June 5, 2018 at 9:30 a.m. in the Commissioners Room of the Courthouse. Motion carried unanimously.

JOHNSON CONTROLS METASYS UPGRADE

County Administrator Steve Ewing presented a proposal from Johnson Controls to provide the material and labor to upgrade the Metasys System Extended Architecture from a NAE Site Directed site to an ADS Server Software at a cost of \$3,100.00. Commissioner Johnson asked what the cost is of upgrading the site to a new Metasys User Interface and Graphics, providing the Server hardware platform, and upgrading the Software Subscription to an ADS Server Software Subscription as identified as Pipestone County's responsibility in the proposal. Administrator Ewing will confirm the cost with Johnson Controls and will present the proposal again for consideration at the May 22 board meeting.

PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE)

Commissioner Wildermuth, as a member of the Rural Minnesota Energy Board, presented information on the program in which 18 counties participate, including Pipestone

May 8, 2018

County. The board was given two options for consideration of funding the PACE Revolving Loan Fund:

Option 1: Rural Minnesota Energy Board (RMEB) counties decide to end the pilot PAC Loan Project, which would require all 18 counties to send \$6,336.00 by January 20, 2019.

Option 2: RMEB counties decide to continue and fund the PACE Revolving Loan Fund, which would require \$6,336.00 by January 20, 2019 and additional funding in years 2019 through 2023, with three examples involving either 18 counties, 15 counties, or 12 counties.

There is no action required on this currently but will be presented for consideration at a later date.

Motion by Wildermuth, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 9:42a.m.

Dan Wildermuth
Pipestone County Board Chair

ATTEST:

Steven Ewing
County Administrator

May 8, 2018