

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

AGENDA

Motion by Kooiman, seconded by Nath to approve the agenda. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

CONSENT AGENDA

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

1. Approve Minutes of May 22, 2018
2. Approve May 25, 2018 and June 1, 2018 Auditor Warrants

Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth.

Motion carried.

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

County Engineer Nick Bergman provided information on project updates, projects under contract and projects in the planning stage.

Engineer Bergman requested approval of a Right of Way payment for project SAP 59-613-15 to Jerrold Peterson in the amount of \$5,170.00. Motion by Nath, seconded by Kooiman to approve a Right of Way payment for project SAP 59-613-15 to Jerrold Peterson in the amount of \$5,170.00. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

Engineer Bergman reported that Lincoln County has sent staff down to assist with inspection work, and will bill Pipestone County for staff time.

Engineer Bergman followed up on the 2017 Annual Road and Bridge report that was presented at the May 1, 2018 Commissioner Meeting. Commissioners had no questions.

Nick Bergman and Doug Nagel reported on maintenance updates in the past month, including crack sealing, repairing soft spots, and spraying right of ways.

Engineer Bergman reported that the dust control on CSAH 25 is ready to apply and also presented updates on some of the construction taking place in the City of Pipestone.

PERSONNEL

Human Resources Coordinator Cathy Feste requested board approval of the job description of Temporary Appraiser Assistant. Motion by Johnson, seconded by Nath to approve the Temporary Appraiser Assistant job description. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

HR Coordinator Feste reported that Michael Wussow has been hired back as a part-time Jailer/Dispatcher effective May 21, 2018. Feste requested approval to hire him back at Step G of the 2018 pay plan. Motion by Johnson, seconded by Nath to approve placing Michael Wussow at Step G of the 2018 pay plan. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: AREA II, RCRCA, Ditch Committee, Soil and Water District Meeting, Hospital Executive Meeting

Commissioner Hollingsworth: PCMC Executive Meeting, Nurse Family Partnership, Casey Jones Trail, PCMC Employee Grill Out, Explore Southwest, Friends of the Casey Jones Trail, Building and Grounds.

Commissioner Nath: Veterans Committee, Primewest, Hospital Plant Operations, Southwest Mental Health, Soil and Water, Southwest PIC, SWHHS, Radio Board, Building and Grounds.

Commissioner Kooiman: Hospital Plant Operations, Edgerton Chamber, SRDC.

TAX ABATEMENT PUBLIC HEARING – 9:30AM RESOLUTION 59--18

Motion by Nath, seconded by Kooiman to open the public hearing. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried. Public Hearing open at 9:31a.m. A Tax Abatement Public Hearing was held for a proposed property tax abatement request from Lloyd Zwart. No public comment was received. Motion by Kooiman, seconded by Johnson to adopt Resolution 59--18 whereas Lloyd Zwart, for Parcel ID 13.460.0030 located in the City of Edgerton, MN, Pipestone County has applied for a Home Tax Abatement pursuant to the County's Home Tax Abatement Initiative. The County Board of

June, 5, 2018

Commissioners grants abatement of property taxes levied for property by the County for three (3) years, commencing with taxes payable for the assessed value related to the capital improvements outlined. The Abatement may be modified or terminated at any time by the Board of Commissioners. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried. Vice-Chairman Hollingsworth closed the public hearing at 9:32a.m.

LINCOLN PIPESTONE RURAL WATER 2017 ANNUAL FINANCIAL REPORT

Lincoln Pipestone Rural Water (LPRW) Chief Executive Officer Jason Overby presented information on the 2017 LPRW Financial Report. Lincoln Pipestone Rural Water (LPRW) Board Members Rod Spronk and Earl DeWilde were also present.

Motion by Nath, seconded by Johnson to adjourn. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth Meeting adjourned at 9:47a.m.

Chris Hollingsworth
Pipestone County Board Vice-Chair

ATTEST:

Steven Ewing
County Administrator