

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 Dan Wildermuth called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

**AGENDA**

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

Motion carried unanimously.

**CONSENT AGENDA**

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

1. Approve Minutes of June 5, 2018
2. Commissioner Warrants/Meal Reimbursements in the amount of \$251,967.44.
3. Hospital Warrants in the amount of \$294,925.50
4. Treasurers Report May 2018

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Election Systems & Software Inc	\$ 36,820.00
Alpha Wireless	\$ 30,566.00
Eide Bailly LLP	\$ 22,500.00
3D Security Inc	\$ 10,608.08
Pipestone County Medical Center	\$ 9,504.80
Crop Production Services	\$ 9,131.74
Van Dyke Sanitation Inc	\$ 9,034.92
Tyler Technologies Inc	\$ 8,224.54
Surplus Warehouse of Willmar Inc	\$ 8,105.00
Pipestone County Highway Department	\$ 7,259.02
Smith & Johnson	\$ 6,176.99
Marco Technologies LLC	\$ 5,884.27
Conduent Business Services LLC	\$ 5,695.92
H&L Mesabi	\$ 4,589.80
Computer Professionals Unlimited Inc	\$ 4,399.00
Tritech Software Systems	\$ 4,260.63
Runchey Louwagie & Wellman	\$ 3,182.50
CHS	\$ 3,046.34
Johnson Controls Inc	\$ 2,827.36
Edgerton Enterprise	\$ 2,609.63
Reliance Telephone Systems Inc	\$ 2,500.00
Pipestone Publishing Co Inc	\$ 2,412.65
AMAZON MKTPLACE/PMTS	\$ 2,372.31

Tri-County Recycling Center	\$ 2,169.68
Amdahl Motors Inc	\$ 2,016.58
Warrants over \$2,000	\$ 205,897.76
Number of Claims under \$2,000	158
Warrants under \$2,000	\$ 46,069.68
Total	\$ 251,967.44

**CONDITIONAL USE PERMITS – WOODSTOCK COMMUNICATIONS TOWERS**

Pipestone SWCD Conservationist Adam Ossefoort presented the Findings of Fact, Conclusions and Recommendations of the Pipestone County Planning and Zoning Commission in the matter of conditional use permit for Woodstock Communications to install a 300’ communications tower on land owned by Steve and Marla Viland in the NW ¼ of Section 3 in Eden Township.

Pipestone SWCD Conservationist Adam Ossefoort also presented the Findings of Fact, Conclusions and Recommendations of the Pipestone County Planning and Zoning Commission in the matter of conditional use permit for Woodstock Communications to install a 300’ communications tower on land owned by Larry Hillard in the SE1/4 of Section 28 in Altona Township.

The following conditions were placed on both conditional use permits.

1. Tower shall have alternating aviation colors.
2. Guy wire marker balls shall be installed.
3. Guy wire anchor points shall be fenced or wires shall have base reflector sleeves.
4. Tower shall meet all other Federal, State, and local permitting requirements.

Stan Townsend of Finley Engineering representing Woodstock Communications voiced concerns on the requirement to paint the towers red and white as the construction and maintenance costs would increase considerably and it is not an FAA requirement.

Motion by Kooiman, seconded by Johnson to accept the Findings of Fact, Conclusions and Recommendations with the condition of the towers having alternating aviation colors removed and approve the conditional use permit for Woodstock Communications to install one 300’ communications tower on land owned by Steve and Marla Viland in the NW ¼ of Section 3 in Eden Township and install one 300’ communications tower on land owned by Larry Hillard in the SE1/4 of Section 28 in Altona Township. Motion carried unanimously.

**MIDWEST CORNHOLE/BEAN BAG CLASSIC – FAIRGROUNDS USE**

Randy Fenton of the Pipestone Lions Club and member of the Midwest Cornhole Classic joined the meeting to request the use of the cattle barn and racetrack at the fairgrounds for the

Midwest Cornhole Classic taking place August 18 – 20, 2018. They would like to request this rent free. Any profits from the tournament are going to be invested back into the community of Pipestone.

Mr. Fenton stated that the cattle building will be used for the tournaments and the racetrack will be used for overflow camping. Participants will book the campsites through the Pipestone RV Campground and any camping over their capacity will be placed on the racetrack. The Lions Club will be providing security at the racetrack for the duration of the tournament and there will also be a flea market and farmers market at the event.

They will also be using the blue building for bathrooms and 6 portable toilets for the event. The City of Pipestone will be providing garbage pickup and volunteers will be taking care of clean-up.

Motion by Hollingsworth to waive the rental fee for Midwest Cornhole Classic event at the Fairgrounds. Chairman Wildermuth asked for a second to the motion. Hearing none, the motion failed for lack of a second.

Motion by Kooiman, seconded by Nath to charge a \$250.00 security deposit, which will be returned if the Fairgrounds are left in good condition and charge \$50.00 per day for rental of the cattle barn and racetrack for a total of \$150.00. Motion carried unanimously.

**CONCRETE BIDS FOR COURTHOUSE LAWN AND HHW BUILDING**

Building and Grounds Maintenance Supervisor Wayne Drew presented two quotes for new concrete at the Household Hazardous Waste Building and an area around the tank on the Courthouse lawn. Quotes received were as follows

<i>Contractor</i>	<i>Household Hazardous Waste Building</i>	<i>Courthouse Lawn</i>	<i>Total</i>
K & M Concrete – Edgerton, MN	\$34,483.57	\$7,244.20	\$41,727.77
Martinez Concrete, LLC. Pipestone, MN	\$33,500.00	\$6,900.00	\$40,400.00

Commissioner Nath stated that he would like to reduce the inches of concrete poured on the Courthouse Lawn from 8” to 6” since the tank is already back in place. Motion by Kooiman, seconded by Hollingsworth to approve the quote from Martinez Concrete in the amount of

\$40,400.00 with having Building and Grounds Supervisor Drew request the reduced depth of concrete. Motion carried unanimously.

**ROBIN WEIS - SRDC**

Robin Weis of the Southwest Regional Development Commission presented information on the PACE Revolving Loan Fund. Weis gave Commissioners funding options to consider for the future of the loan program. The SRDC is looking for feedback from Counties during their annual budget process on whether or not they intend to continue to fund the PACE Revolving Loan Fund.

**TAX ABATEMENT REQUEST**

Auditor Tyler Reisch requested the Board set a public hearing date for a proposed property tax abatement request from Ryan and Krista Bos, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995. Motion by Johnson, seconded by Nath to set a public hearing date for July 3, 2018 at 9:30 a.m. in the Commissioners Room of the Courthouse. Motion carried unanimously.

**ARCASEARCH PROJECT**

County Administrator Steve Ewing presented a proposal from Arcasearch for the digital archiving of Commissioner records, Courthouse building plans, Railroad maps, and Ditch records. The estimated cost of the project is \$14,810.00 for the scanning of records and two complete copies of the records with an annual maintenance fee of \$2,395.00 which includes public access and search capabilities. Commissioners stated that they feel the project has merit, but concerns were raised on the cost of the project and the requirement to remove the records from the Courthouse. Consensus of the Board to have Administrator Ewing obtain more quotes and inquire on the cost to have them scan the records on-site rather than remove them from our possession.

**PERSONNEL**

Human Resources Coordinator Cathy Feste announced that Carissa Van Roekel was hired on June 12, 2018 and Jennifer Gunnink will be starting on June 13, 2018 as Temporary Appraisal Assistants in the Assessor's Office.

**CARING HANDS DENTAL CLINIC UPDATE**

Al Olsen, CEO of Caring Hands Dental Clinic congratulated Commissioners on the \$500,000.00 bond that was granted to Pipestone County for the construction of a dental clinic to

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provide dental care and education to those underserved citizens on Medical Assistance and MinnesotaCare programs. Mr. Olsen presented information on the initial layout of the dental clinic that will be constructed in Pipestone near the Family Services Building and answered questions on the project.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously.  
Meeting adjourned at 11:01a.m.

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Dan Wildermuth  
Pipestone County Board Chair

ATTEST:

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Steven Ewing  
County Administrator