

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

AGENDA

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

CONSENT AGENDA

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

1. Minutes of May 9, 2017 Commissioner Meeting
2. Hospital Warrants in the amount of \$439,991.47
3. Resolution 59-21-17 approving 4-year term appointments of the following Lincoln Pipestone Rural Water Board Members: Jerry Lonneman, Rod Spronk, Joe Weber

Motion carried unanimously.

EXTENSION UPDATE

Pipestone County Extension staff members Brandi Schaap and Carol Scotting joined the meeting to introduce new 4-H Summer Seasonal Assistant Jasianna Borman and update the Board on planned Extension offerings for the upcoming year.

SWMH UPDATE-SCOTT JOHNSON

Southwest Mental Health Center Executive Director Scott Johnson joined the meeting to present an annual update and discuss future options with regards to building space needs for the Pipestone County office.

ARMORY UPDATE

Veterans Service Officer Brian Douty joined the meeting and presented an update on the proposed construction of a new armory to be located in either Pipestone County or Rock County as a consolidated facility. The timeline for such construction is likely to be more than ten to fifteen years, slightly longer than originally anticipated.

TAX ABATEMENT REQUEST

Auditor Tyler Reisch joined the meeting and requested the Board set a public hearing date for a proposed property tax abatement request from Dallas Roskamp, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995. Motion by Kooiman, seconded by Hollingsworth to set a public hearing date for June 13, 2017 at 9:30 a.m. in the Commissioners Room of the Courthouse. Motion carried unanimously.

COUNTY ADMINISTRATOR UPDATE

Administrator Hanson provided an update on personnel, legislation, and administrator items.

DAVID HALBERSMA-RESOLUTION 59-22-17, MNDOT MASTER CONTRACT

Engineer Halbermsa joined the meeting and presented a request to approve 2017-2022 Master Contract with the Minnesota Department of Transportation (MNDOT). The Master Contract is an umbrella contract which allow local agencies and MNDOT to exchange goods and services. The Master Contract itself allows MNDOT, upon request of the local agency, to deliver small, routine services to local agencies. MNDOT will not perform services without a written request from the local agency. Motion by Wildermuth, seconded by Hollingsworth to adopt Resolution 59-22-17 that Pipestone County enter into a Master Partnership Contract with the Minnesota Department of Transportation effective July 1, 2017 through June 30, 2022 and that the proper County officers are authorized to execute such contract, and any amendments thereto. Motion carried unanimously.

PROJECTS SP 059-602-025 and SP 059-616-032 BID OPENING-10:30 A.M.

The following bids were opened and read aloud for SP 059-602-025 and SP 059-616-032:

CONTRACTOR	BID TOTAL
Central Specialities	\$3,288,192.00
Duininck, Inc.	\$3,233,434.59
Hardrives, Inc.	\$3,510,024.62
Knife River Corp.	\$3,378,147.73
Quam Construction Co.	\$3,577,829.82

Engineer Halbersma explained that since this is partially funded with federal dollars, a review for Disadvantaged Business Enterprise (DBE) goals must be conducted by MNDOT prior to award of the bid and thus the bid award will be at a future Commissioner meeting.

May 23, 2017

Chairman Nath recessed the meeting at 10:41 a.m. to reconvene at 1:30 p.m. for Board/Staff meeting to be held at Emergency Services Building.

Chairman Nath reconvened the meeting at 1:30 p.m.

The Board and Department Heads discussed issues and future goals and strategies to address those issues.

Motion by Hollingsworth, seconded by Johnson to adjourn. Motion carried unanimously.

Meeting adjourned at 3:30 p.m.

Les Nath
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator