

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

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

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

CONSENT AGENDA

1. Approve Minutes of January 26, 2016

Motion carried unanimously.

SHERIFF KEITH VREEMAN-SWHHS INVESTIGATOR, UPDATE, RADIO BOARD

Sheriff Keith Vreeman presented for renewal an agreement between Pipestone County Sheriff's Office and Southwest Health and Human Services (SWHHS) for welfare fraud investigation services. The original agreement was put in place July 1, 2014 and expired December 31, 2015. Sheriff Vreeman recommended approval based on the on-going work of the investigator position under this agreement. Motion by Nath, seconded by Kooiman to approve the agreement between Pipestone County Sheriff's Office and SWHHS effective January 1, 2016 through December 31, 2016 at a reimbursement of \$36,000 per year or \$3,000 per month. Motion carried unanimously.

Sheriff Vreeman updated the Board on the County's Allied Radio Matrix Emergency Response (ARMER) system with the addition of bi-directional amplifiers (BDAs) in one vehicle and the Courthouse thus far, with additional BDAs to be added. Sheriff Vreeman explained that Pipestone County has the opportunity for additional grant funds in this area and will come back to the Board once he knows more.

Sheriff Vreeman presented for approval an amended Southwest Regional Emergency Communications Board Joint Powers Agreement (JPA) that amends the JPA to include tribal entities and non-governmental entities. Motion by Johnson, seconded by Nath to approve the Southwest Regional Emergency Communications Board Joint Powers Agreement (JPA) that

amends the JPA to include tribal entities and non-governmental entities. Motion carried unanimously.

RESOLUTION 59-12-16 ROCK RIVER LOAN SSTS AMENDMENT

Environmental Administrator Kyle Krier joined the meeting to present an amendment to the Loan Agreement between Pipestone County and the Minnesota Pollution Control Agency (MPCA) as part of a the Rock River Sub-surface Treatment Systems (SSTS) Loan Program that would extend the agreement from April 7, 2016 to April 7, 2017. The Loan Program provides homeowners located in the Rock River Watershed with available loan funds to upgrade their septic systems. Motion by Kooiman, seconded by Nath to adopt Resolution 59-12-16 that amends Loan Agreement No. SRF0266 between Pipestone County and MPCA extending the agreement to April 7, 2017. Motion carried unanimously.

SCHEDULED COMPUTER REPLACEMENT PURCHASE

Information Technology Director Bill Folger joined the meeting and presented a bid for the scheduled computer replacements that would provide replacement for Treasurer, Transit, Assessor, Auditor and Probation offices based on a four-year rotation. Motion by Kooiman, seconded by Remund to approve the bid of \$11,760.80 for 10 Dell Precision T1700 Computers off the State Contract. Motion carried unanimously.

LINCOLN PIPESTONE RURAL WATER REVENUE BOND REFUNDING 2016A

Northland Securities George Eilertson joined the meeting by conference call and presented the Board information on the proposed Lincoln Pipestone Rural Water (LPRW) Revenue Refunding Bond Series 2016A of \$1,080,000 that would provide net savings \$61,342 over a ten year period. The bonds would be paid with revenue from the LPRW system. Motion by Kooiman, seconded by Nath to adopt Resolution 59-13-16 that provides for the issuance, sale and delivery of \$1,080,000 General Obligation Water Revenue Refunding Bonds and sets the terms and conditions and approve the bond purchasing agreement between Pipestone County and Northland Securities and authorize appropriate signatures. Motion carried unanimously.

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

Engineer Dave Halbersma joined the meeting and provided an update on projects, projects under contract and projects in the planning stage.

Motion by Kooiman, seconded by Remund to approve final payment to Knife River Corporation in the amount of \$31,762.33 as Auditor Warrant for 2015 Federal Overlay SP 59-616-031, 59-618-031, 59-618-032. Motion carried unanimously.

Motion by Remund, seconded by Nath to approve final payment to AAA Striping Services Co. in the amount of \$3,808.26 as Auditor Warrant for 2015 Federal Highway Striping Grant. Motion carried unanimously.

Motion by Wildermuth, seconded by Kooiman to approve final payment to Scepaniak, Inc. in the amount of \$5,595.04 as Auditor Warrant for 2015 Gravel Crushing. Motion carried unanimously.

STATE MNDOT PROJECTS

Engineer Halbersma provided updates on the Trunk Highway 30 Minnesota Department of Transportation (MNDOT) project that will occur within the City of Pipestone in 2016. It was brought to the attention of the Board by Pipestone City Administrator Jeff Jones who stated at the meeting that the City of Pipestone’s project is now a 2016 project and not later as originally discussed.

Engineer Halbersma also commented on Highway 23 passing lane project that MNDOT plans on completing in 2016.

FUEL TANK REPLACEMENT

Engineer Halbersma informed the Board that he and Maintenance Supervisor Doug Nagel are researching underground storage tank replacement for the current 2,000 gallon gasoline fuel tank to a 10,000 gallon tank but meeting new requirements for the tank could exceed estimated costs. Engineer Halbersma will bring back to the Board for further discussion.

Engineer Halbersma updated the Board on maintenance items included an upcoming motor grader replacement and snow plowing that had been occurring in the past month.

2016 SEAL COAT PROJECTS-BID OPENING 10:30 A.M.

Engineer Halbersma opened the following bids for the 2016 Seal Coat Projects:

Contractor	Bid Total
Asphalt Surface Tech. (Astech)	\$679,280.64
Morris Sealcoat and Trucking	\$667,887.77

The bids were taken for review.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Kooiman: Hospital Plant Operations, Transit, Plum Creek Library Board, 911 Committee.

Commissioner Remund: Hospital Personnel, Hospital Plant Operations, PrimeWest, Southwest Mental Health Center, Union Negotiations, Fair Board.

2016 SEAL COAT PROJECTS-BID AWARD

Engineer Halbersma reviewed the bids and recommended award of bid to Morris Sealcoat and Trucking in the amount of \$667,887.77. Motion by Kooiman, seconded by Remund to approve bid from Morris Sealcoat and Trucking in the amount of \$667,887.77 for the 2016 Seal Coat Projects, contingent on County Attorney acceptance of bid bonds. Motion carried unanimously.

COMMITTEE REPORTS-CONTINUED

Commissioner Nath: PrimeWest, Rock-Pipestone Collaborative, Southwest Mental Health, Tobacco Ordinance Meeting, Southwest Health and Human Services, Regional Radio Board, Plum Creek Library Board, Fair Board.

Commissioner Wildermuth: Southwest Mental Health Consortium, Transit, Tobacco Ordinance Meeting, Southwest Solid Waste Committee, Rural Energy Board, Southern Minnesota Opportunity Council.

Commissioner Johnson: Ditch Committee, Hospital Personnel, RCRCA/Area II, Minnesota Hospital Association Trustee Council, Minnesota Hospital Association Conference, District 8 Land Use, Buffer Mapping Webinar, SWCD, Solid Waste Committee, Union Negotiations.

Motion by Kooiman, seconded by Nath to adjourn. Motion carried unanimously.
Meeting adjourned at 11:20 a.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator