

The Pipestone County Commissioners met with Chairman Dan Wildermuth, Commissioners Chris Hollingsworth, Luke Johnson, and Les Nath. County Administrator Steve Ewing was also present. Commissioner Bruce Kooiman absent. 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 Johnson to approve the agenda. Yeas: Hollingsworth, Johnson, Nath, Wildermuth. Nays: None. Absent: Kooiman. Motion carried.

CONSENT AGENDA

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

1. Approve Minutes of February 13, 2018
2. Hospital Warrants in the amount of \$326,055.64

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

Motion carried.

SHERIFF'S OFFICE VEHICLE PURCHASES

Sheriff Keith Vreeman and Chief Deputy Mike Hamann joined the meeting to review several quotes received for the purchase of two new vehicles in the Sheriff's Office. Quotes received were as follows:

<i>Company</i>	<i>Model</i>	<i>Price per vehicle</i>	<i>Trade In (2 vehicles)</i>	<i>Total for both</i>
State Bid	Chevrolet	\$30,584.28	0	\$61,168.56
State Bid	Dodge Ram	\$30,498.00	0	\$60,996.00
State Bid	Ford Responder	\$33,230.92	0	\$66,461.84
Lockwood Marshall, MN	Chevrolet Silverado	\$32,296.00	11,500.00	\$53,092.00
Lockwood Marshall, MN	Dodge Ram	\$30,589.00	\$11,500.00	\$49,678.00
Marthaler Worthington, MN	Dodge Ram	\$30,140.00	\$12,100.00	\$48,180.00

Kruse Ford	Ford F-150	\$34,449.00	0	\$67,898.00
Marshall, MN		\$33,449.00	0	
Herman Ford	Ford F-150	\$32,490.00	\$15,000.00	\$50,936.00
Luverne, MN		\$33,446.00		

Sheriff Vreeman and Chief Deputy Hamann recommended purchase of two Ford F-150 pickups from Herman Ford in the amount of \$50,936.00 including the trade in of the two vehicles they are replacing. Motion by Nath, seconded by Hollingsworth to authorize purchase of two Ford F-150 pickups from Herman Ford in Luverne, MN for \$50,936.00. Yeas:

Hollingsworth, Johnson, Nath, Wildermuth. Nays: None. Absent: Kooiman. Motion carried.

LEGISLATIVE LETTER

County Administrator Steve Ewing presented for approval letters addressed to Representative Schomacker and Senator Weber thanking them for their work and support of the AMC County Program Aid increase and formula revision that was passed in last year’s tax bill. Last year, Pipestone County received an additional \$352,786.00 which decreased the levy by 5.60%. These letters will be presented to the legislators at the legislative conference in St. Paul on February 28. Motion by Johnson, seconded by Nath to approve the letters and authorize signatures. Yeas: Hollingsworth, Johnson, Nath, Wildermuth. Nays: None. Absent: Kooiman. Motion carried.

RESOLUTION 59-1-18 MENTAL HEALTH BONDING RESOLUTION

Motion by Nath, seconded by Hollingsworth to approve Resolution 59-11-18 which affirms Pipestone County’s support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs. Yeas: Hollingsworth, Johnson, Nath, Wildermuth. Nays: None. Absent: Kooiman. Motion carried.

INDIGENOUS DAY / COLUMBUS DAY DESIGNATION

County Attorney Damain Sandy joined the meeting to review his findings on whether or not the County board has the authority to declare an Indigenous People Day and/or designate Columbus Day as Indigenous People Day. Attorney Sandy stated that while the County Board cannot change a Federal holiday, they would have the authority to establish an annual day of

local observation. Consensus of the Board to get more input from other counties Statewide to see if any of them have established Indigenous Peoples Day as a local day of observation.

SOCIAL HOST ORDINANCE

Pipestone County Coalition Alcohol Prevention Coordinator Steve Beekman joined the meeting. County Attorney Damain Sandy reviewed his comments on a proposed social host ordinance that would put responsibility on property owners that have knowledge of underage drinking and use of illegal substances on their property. Sandy stated that while there are already laws that address this for minors, this would also include 18, 19, and 20-year olds. Sheriff Vreeman voiced his support of the ordinance. Consensus of the Board to continue to work on the social host ordinance through the Law Enforcement Liaison Committee and review a new draft at a later date.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 9:53a.m.

Dan Wildermuth
Pipestone County Board Chair

ATTEST:

Steve Ewing
County Administrator