

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

AGENDA

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

CONSENT AGENDA

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

- Approve Minutes of Commissioners Meeting 1/22/19
- Auditor Warrants 1/25/19, 2/4/19

Motion carried unanimously.

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.

Motion by Nath, seconded by Kooiman to approve the following right-of-way payments for project SAP 59-613-15.

Project	Land Owner:	Payment:
SAP 59-613-15	Philip & Laurel Berg	\$6,720.00
SAP 59-613-15	Steven & Wanda Powell	\$2,110.00
SAP 59-613-15	Michael Smit	\$4,925.00
SAP 59-613-15	Merlin & Jillian Smit	\$3,805.00
SAP 59-613-15	Bernard & Susan Ulk	\$20,870.00
SAP 59-613-15	CCC (Commodity Credit Corp)	\$1,032.02

Motion carried unanimously.

PUP TRAILER / TRUCK LIFT JACK PURCHASES

Engineer Nick Bergman requested board approval to purchase a pup trailer. There is \$36,000 in the 2019 budget for this purchase. Bids received were as follows:

Tow Master - \$35,254.00

Crysteel Equipment - \$46,985.00

Motion by Kooiman, seconded by Wildermuth to authorize purchase of a pup trailer from Tow Master off the State contract in the amount of \$35,254.00. Motion carried unanimously.

Engineer Nick Bergman requested board approval to purchase two (2) Stertil Koni truck lift jacks at a cost of \$20,612.84. There is \$22,000 in the 2019 budget for this purchase. Motion by Wildermuth, seconded by Kooiman to purchase two (2) Stertil Koni truck lift jacks from Midwest Lift Works off the state contract for \$20,612.84. Motion carried unanimously.

Engineer Bergman reported on maintenance activities in the Highway Department including plowing and sanding 20 days in January and the first of February, and several other snow-related activities.

RESOLUTION 59-08-19 – DRIVERS LICENSE AGENT APPOINTEE

Motion by Nath, seconded by Wildermuth to approve Resolution 59-08-19, which states that according to Minnesota Rules, Chapter 7404, a County Board must appoint an individual as a driver's license agent. The Pipestone County Board appoints Auditor/Treasurer Tyler Reisch as a driver's license agent and appointee of driver's license Station No. 659 of Pipestone County. Motion carried unanimously.

CARING HANDS DENTAL USE CONTRACT FOR LEGAL SERVICES

Administrator Steve Ewing presented an agreement from the firm of Dorsey & Whitney LLP to provide legal services to the County in connection with the Use Agreement with respect to the Caring Hands Dental Clinic. The fees are not to exceed \$8,000.00. Motion by Wildermuth, seconded by Nath to approve the agreement between Dorsey & Whitney LLP and Pipestone County to provide legal services to the County in connection with the Use Agreement with respect to the Caring Hands Dental Clinic with a cost not to exceed \$8,000.00. Al Olsen of Caring Hands Dental Clinic has committed to reimbursing the County for half of the cost. Motion carried unanimously.

LETTER OF SUPPORT FOR AREA II

Consensus of the Board to authorize sending a letter of support for AREA II and authorizing board chair signature.

CLOSED SESSION – BREACH OF CONTRACT LITIGATION

Motion by Johnson, seconded by Nath to close the meeting per MN Statute 13D.05, Subd. 3(b) to discuss a breach of contract. Motion carried unanimously. Meeting closed at 9:24 a.m.

The following were in attendance during the closed session: Chairman Chris Hollingsworth, Commissioners Luke Johnson, Bruce Kooiman, Les Nath, and Dan Wildermuth. County Administrator Steve Ewing, Auditor/Treasurer Tyler Reisch, Attorney Damain Sandy, and Human Resources Coordinator Cathy Feste.

Motion by Kooiman, seconded by Wildermuth to open the closed session. Motion carried unanimously. Meeting

opened at 9:45a.m.

EMS BUILDING CHANGEOVER – JOHNSON CONTROLS

Building and Grounds Maintenance Supervisor Wayne Drew joined the meeting. A proposal was presented from Johnson Controls, Inc. in which they would provide material and labor to add the Pipestone County EMS building to the Metasys System currently on site at the Courthouse. They will furnish the means to communicate and control the Air Handlers supplying the offices and control the boiler system that supplies the hot water for the heating system. The site will be able to be viewed and managed at the Courthouse User Interface. Cost for the project is \$15,300.00 and was budgeted in 2019. Motion by Wildermuth, seconded by Nath to approve the agreement between Pipestone County and Johnson Controls to add the EMS building to the Metasys system at a cost of \$15,300.00. Motion carried unanimously.

2019 LEGISLATIVE PRIORITIES

Commissioners discussed the AMC legislative priorities in preparation for the 2019 legislative conference which will take place February 13-14, 2019.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Johnson: Road and Bridge, AREA II, RCRC, Ruthon City Council, District 8 Land Use, Highway 23 Coalition, Pipestone Forward, Minnesota Hospital Association Trustee Council, Minnesota Hospital Association (MHA) Conference, PCMC Board, Soil and Water, Road and Bridge, RTR Referendum Meeting, Soil and Water Liaison Board, Highway 23 Coalition, Republican BPOU Convention.

Commissioner Wildermuth: PrimeWest, Minnesota Hospital Association (MHA) Conference, Law Enforcement Liaison, SMOC, Transit Advisory Board, Building & Grounds, PACE, Building and Grounds.

Commissioner Nath: PCMC Plant Operations, Southwestern Mental Health, PrimeWest, SWHHS, Radio Board, Building and Grounds, Drug Task Force, Soil and Water Liaison, Building and Grounds.

Commissioner Kooiman: PCMC Plant Operations, SRDC.

Commissioner Hollingsworth: Road and Bridge, PCMC Executive Committee, Southwestern Mental Health, Law Enforcement Liaison, PCMC Board Meeting, NextERA Wind Project, Friends of the Casey Jones Trail, Pipestone City Council, Counties Providing Technology.

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.

Meeting adjourned at 10:30 a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator