

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

CONSENT AGENDA

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

- Approve Minutes of Commissioners Meeting 3/5/19
- Approve Minutes of Road and Bridge Public Hearing 3/4/19
- Auditor Warrants 3/8/19, 3/11/19
- Commissioners Warrants/Meal Reimbursements in the amount of \$211,518.78

Add on Commissioners Warrants \$47,044.62

- Hospital Warrants in the amount of \$244,905.29
- February 2019 Treasurers Report

Motion carried unanimously.

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

| Vendor Name | Amount Paid |
|-------------------------------------|--------------------|
| DRC INC | \$25,059.40 |
| MN DEPT OF CORRECTIONS | \$24,715.15 |
| JOHNSON CONTROLS INC | \$15,937.50 |
| VAN DYKE SANITATION INC | \$12,744.27 |
| H&L MESABI | \$9,798.70 |
| PIPESTONE COUNTY HIGHWAY DEPARTMENT | \$9,166.03 |
| PIPESTONE COUNTY MEDICAL CENTER | \$6,446.94 |
| PRO-WEST & ASSOCIATES INC | \$5,891.60 |
| ERICKSON ENGINEERING CO INC | \$5,400.00 |
| O'NEILL O'NEILL & BARDUSON | \$4,792.00 |
| COUNTIES PROVIDING TECHNOLOGY | \$4,524.00 |
| BIOAG ENERGY SERVICES | \$4,456.12 |
| SURPLUS WAREHOUSE OF WILLMAR INC | \$3,810.00 |
| AMAZON.COM | \$3,752.01 |
| BOLTON & MENK INC | \$3,738.28 |
| SWENNY'S TOWING | \$3,268.50 |
| ZUERCHER TECHNOLOGIES LLC | \$2,900.00 |
| SMITH & JOHNSON | \$2,657.50 |
| ARROWWOOD RESORT & CONF | \$2,543.82 |
| URBANWORKS ARCHITECTURE LLC | \$2,261.25 |
| Warrants over \$2,000 | \$153,863.07 |
| Number of Claims under \$2,000 | 167 |
| Warrants under \$2,000 | \$57,655.71 |
| Total | \$ 211,518.78 |

KEVIN ENERSON – SUPERINTENDENT ISD 2689

Superintendent Kevin Enerson and School Board members Amy Nelson and Lance Oye presented information on the upcoming April 9, 2019 two question bond referendum vote to build one elementary school on the campus of the existing Middle School/High School and improve safety and security needs on the existing campus. The proposed elementary school would accommodate up to 600 students in grades PreK through 5. If the bond referendum is successful, construction would begin in April 2020 and continue through August 2021. The existing Hill and Brown school facilities would be decommissioned, demolished and the property would be sold.

Commissioners thanked Superintendent Enerson and board members for the information and attending the meeting. No action was taken.

TYLER REISCH-AUDITOR/TREASURER

Auditor/Treasurer Tyler Reisch appeared to present the Eide Bailly Audit Agreement for auditing the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Pipestone County as of December 31, 2018. The estimated fee for the audit would be \$26,250 for

the financial statement audit and \$2,600 for the single audit. Motion by Johnson, seconded by Nath to approve the audit agreement as presented. Motion carried unanimously.

Auditor/Treasurer Reisch requested to board set March 26, 2019 at 9:45 AM for a proposed property tax abatement request from Betty Cramer, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J995 consisting of a new home construction located in Township of Sweet. Motion by Wildermuth, seconded by Kooiman to set March 26, 2019 at 9:45 am for the Public Hearing. Motion carried unanimously.

COUNTY ADMINISTRATOR -STEVE EWING

In the absence of Human Resources Coordinator Cathy Feste, Administrator Ewing reported that Mr. Nate Stoel, an internal candidate was hired as an Appraiser in the County Assessor's Office at Step 2 on the county pay plan. He will be starting his position in early April.

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

Meeting adjourned at 9:45a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator