

June 4, 2019

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

CONSENT AGENDA

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

- Approve Minutes of May 28, 2019
- Auditors Warrants 5/31/19

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

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 Kooiman, seconded by Nath to approve the following right-of-way payments for projects SAP 59-625-01 and SAP 59-603-06:

Project	Land Owner	Payment
SAP 59-603-01	Steven Hagedorn	\$3,320.96
SAP 59-625-01	Honee Lee & Robert Longstreet	\$3,279.52
SAP 59-625-01	William & Carol Hagedorn	\$3,279.52
SAP 59-603-06	Todd & Krista Jasper	\$1,010.00

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

RESOLUTIONS 59-19-19, 59-20-19, GRANT AGREEMENTS

Motion by Johnson, seconded by Nath to adopt Resolution 59-19-19, for Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions with grant amounts totaling \$102,405.00 for project SAP 059-598-027. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

Motion by Nath, seconded by Kooiman to approve the Local Bridge Replacement Program Grant Agreement between the Minnesota Department of Transportation (“MnDOT”) and Pipestone County that defines the terms and conditions of the grant dollars received for SAP 059-598-027. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

Motion by Johnson, seconded by Nath to adopt Resolution 59-20-19, for Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions with grant amounts totaling \$56,994.50 for project SAP 059-608-024. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

Motion by Johnson, seconded by Kooiman to approve the Local Bridge Replacement Program Grant Agreement between the Minnesota Department of Transportation (“MnDOT”) and Pipestone County that defines the terms and conditions of the grant dollars received for SAP 059-608-024. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

FUEL BID OPENING DATE

Engineer Bergman requested the board set a letting date for a fuel bid opening for July through December 2019. Motion by Johnson, seconded by Kooiman to set the fuel bid letting date for June 25, 2019 at 10:30a.m. in the Commissioners Room of the Courthouse. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

TENTATIVE FIVE YEAR ROAD AND BRIDGE PLAN

Engineer Bergman presented an overview of the Tentative Five Year Road and Bridge Plan with specifics on roads and bridges to be constructed 2019 through 2023.

Motion by Johnson, seconded by Kooiman to approve the Pipestone County Five Year Road and Bridge Plan. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

RESOLUTION 59-18-19 PRIORITIZED BRIDGE REPLACEMENT LIST

Motion by Kooiman, seconded by Nath to adopt Resolution 59-18-19 that the following deficient bridges are added to the list of high priority bridges and Pipestone County intends to replace, rehabilitate, or remove the following bridges as soon as possible when funds are available:

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3607	CSAH 18	\$373,500	\$353,500		\$20,000	2019
92096	TWSP 16	\$60,000	\$50,000		\$10,000	2019
L3613	TWSP 16	\$80,000	\$70,000		\$10,000	2019
LT 10	TWSP 23	\$70,000	\$50,000		\$20,000	2019
L3617	TWP 253	\$90,000	\$70,000		\$20,000	2020
L3654	TWP 274	\$100,000	\$80,000		\$20,000	2020
L3676	TWP 283	\$100,000	\$80,000		\$20,000	2020
L3622	CSAH 56	\$70,000	\$50,000		\$20,000	2020
L3623	CSAH 56	\$80,000	\$60,000		\$20,000	2020
L3624	CSAH 56	\$80,000	\$60,000		\$20,000	2020
59507	CSAH 2	\$430,000	\$400,000		\$30,000	2021
96557	TWP 284	\$70,000	\$50,000		\$20,000	2021
L3629	TWP 261	\$100,000	\$80,000		\$20,000	2021
L3660	TWP 276	\$90,000	\$70,000		\$20,000	2021
59515	CSAH 20	\$650,000	\$620,000		\$30,000	2021
L3636	TWP 264	\$80,000	\$60,000		\$20,000	2022
L3678	TWP 288	\$80,000	\$60,000		\$20,000	2022
L3680	TWP 289	\$120,000	\$100,000		\$20,000	2022
59J33	TWP 270	\$70,000	\$50,000		\$20,000	2022
92719	CSAH 7	\$80,000	\$60,000		\$20,000	2023
L3591	CSAH 15	\$90,000	\$70,000		\$20,000	2023
513	CSAH 18	\$180,000	\$160,000		\$20,000	2023
L3606	CSAH 18	\$250,000	\$230,000		\$20,000	2023

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

AC UNIT FOR SWITCH GEAR/SERVER ROOM

Building and Grounds Maintenance Supervisor Wayne Drew and IT Director Bill Folger requested approval to install a new 3 ton split system ac unit for the switch gear/server room on the lower level. Bids received were as follows:

Stout and Evink - \$7,141.00

Johnson Controls - \$12,610.99

Motion by Kooiman, seconded by Nath to approve the proposal from Stout and Evink to install a new 3 ton split system ac unit for the switch gear/server room on the lower level at a cost of \$7,141.00. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

STRATEGIC PLANNING SESSION

County Administrator Steve Ewing requested approval to hire Heather Bandeen from AMC to conduct a County Strategic Planning Work Session on Tuesday, July 30, 2019 from 10:00a.m. to 2:30p.m. Motion by Nath, seconded by Johnson to approve the hiring of Heather Bandeen from AMC to conduct a County Strategic Planning Work Session on Tuesday, July 30, 2019 from 10:00a.m. to 2:30p.m. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

EXTENSION COMMITTEE VACANCY

County Administrator Steve Ewing reported that Michelle Van Dyke resigned from the Extension Committee since she now serves as the Lincoln County 4-H Program Coordinator. Her term expires the end of 2020. Administrator Ewing presented a list of potential candidates to fill the position. Consensus of the Board to recommend Chrissy DeBates, Tom Griebel, and John Schmidt as the three potential candidates to the Extension Board.

PERSONNEL

Human Resources Coordinator Cathy Feste reported on the following new employees. Jasmine Jensen started on May 20, 2019 as the Extension Summer Assistant. Lucas Eischens started on May 20, 2019 as a full-time Highway Maintenance Worker. Trevor Locher started on May 22, 2019 as a full-time Engineering Aide. Cole Nordmeyer started on May 29, 2019 as a full-time Paramedic. Nancy Stiles and Alexis Fontana started on June 4, 2019 as the Temporary Clerical Assistants in the Recorder's Office for their real estate scanning project. Tony Sievert is starting as a full-time Deputy Sheriff on June 18, 2019.

AMC DISTRICT 8 QUESTIONNAIRE

County Administrator Steve Ewing and Commissioners reviewed the AMC District 8 questionnaire in preparation of the District 8 meeting on June 6, 2019.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Johnson: Ditch Committee, PCMC Board Meeting, Highway 23 Coalition, EMS Open House, Road and Bridge, Highway 23 Coalition.

Commissioner Nath: PrimeWest, PCMC Plant Operations, Southwest Mental Health Annual Meeting, SWCD, IT Committee, SWHHS, Renodry, Parking Lot Pre-Construction Meeting, GIS, Radio Board.

Commissioner Kooiman: PCMC Plant Operations, Zoning Board, PCMC Executive Meeting, PCMC Cookout, Zoning.

Commissioner Hollingsworth: Nurse Family Partnership, PCMC Executive Committee, Southwest Mental Health Annual Meeting, CPT, Road and Bridge.

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

Meeting adjourned at 10:12a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator