

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

CONSENT AGENDA

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

- Approve Minutes of May 14, 2019 Commissioner Meeting
- Approve Auditors Warrants 5/17/19, 5/24/19
- Approve Hospital Warrants in the amount of \$528,566.05

Motion carried unanimously.

MCIT ANNUAL REPORT

Don Daraskevich of Minnesota Counties Intergovernmental Trust (MCIT) presented the Annual MCIT report to Members and answered questions from Commissioners.

SHERIFF'S OFFICE VEHICLE PURCHASES

Sheriff Keith Vreeman and Chief Deputy Mike Hamann joined the meeting to present the following quotes for purchase of Deputy vehicles.

Papik Motors

2019 Ram 1500 Tradesman new body style – Fleet price - \$36,500

2019 Ram Tradesman 1500 Classic – Fleet price - \$29,000

Trades –

2013 with 151,000 miles - \$10,000

2012 with 132,000 miles - \$12,000

2012 with 128,000 miles - \$12,500

Trade Total - \$34,500

Purchase Total

3 Classic Ram 1500 - \$87,000

Minus trade - \$34,500

Total after trade \$52,500

Lockwood Motors

2019 Ram Tradesman 1500 Classic – Fleet price - \$28,144

Trades –

2013 with 151,000 miles - \$9,500

2012 with 132,000 miles - \$9,500

2012 with 128,000 miles - \$9,500

Trade Total - \$28,500

Purchase Total

3 Classic Ram 1500 - \$84,432

Minus Trade - \$28,500

Trade Difference - \$55,932.00.

Motion by Wildermuth, seconded by Nath to approve the purchase of three 2019 Dodge Ram Tradesman 1500 Classic vehicles from Papik Motors at a cost of \$52,500 after trade-in. Motion carried unanimously.

HIGHWAY DEPARTMENT VEHICLE PURCHASES

Highway Engineer Nick Bergman requested purchase of two 2019 Ram 1500 Classic Tradesman 4x4 pickups from Papik Motors in Luverne, MN for \$52,000.00. Quotes received were as follows.

Papik Motors

2019 Ram 1500 Classic Tradesman 4x4 Crew cab.....\$26,000 (each)

Midway Ford

2019 F-150 XL 4x4 Crew cab.....\$29,758 (each)

Amdahl Motors

2019 Chevrolet 1500 WT 4x4 Crew cab.....\$31,125 (each)

Motion by Kooiman, seconded by Nath to approve purchase of two 2019 Ram 1500 Classic Tradesman 4x4 pickups from Papik Motors in Luverne, MN for 52,000.00 for the Highway department. Motion carried unanimously.

AERIAL FLIGHT AGREEMENT-PICTOMETRY

Environmental Administrator Kyle Krier presented an agreement for services from Pictometry International Corporation to perform an aerial photography flight for an update of the Pictometry enhanced mapping system for

Pipestone County's geographic information system (GIS) program. Cost of the flight is \$67,646.00 with the cost being paid for by the Pipestone County Soil and Water Conservation District through buffer compliance funds. Motion by Wildermuth, seconded by Johnson to approve the agreement between Pictometry International Corporation and Pipestone County for an aerial photography flight at a cost of \$67,646.00. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval to hire Cole Nordmeyer as a full-time Paramedic at Step D of the current pay plan effective May 30, 2019. Motion by Wildermuth, seconded by Kooiman to approve hiring Cole Nordmeyer as a full-time Paramedic on Step D of the current pay plan effective May 30, 2019. Motion carried unanimously.

DITCH REPAIR QUOTE

Motion by Johnson, seconded by Wildermuth to remove the discussion on the ditch repair quote from the table. This was tabled at the May 14, 2019 Commissioner meeting. Motion carried unanimously.

Motion by Johnson, seconded by Nath to approve the quote from Double D Gravel in the amount of \$4,964.00 for the repair of the ditch; including digging around outlets and installing fabric, rip rap, and soil after excavation. Motion carried unanimously.

FEEDLOT PUBLIC MEETING – 10:00AM

Environmental Administrator Kyle Krier and Darrell Fiske joined the meeting. A public feedlot meeting was held for the following feedlot application: modification of Darrell Fiske's feedlot located in the NW Quarter of Section 26 in Rock Township. The existing feedlot consists of 400 beef feeders in a total confinement barn. Manure storage consists of manure bed pack. The existing feedlot has a total of 280 animal units. The proposed expansion will consist of replacing a portion of the existing total confinement barn with a larger total confinement barn. The new barn will house 400 beef finishers and 200 beef feeders. After expansion, the site will consist of 540 total animal units. No public comment was received.

CONDITIONAL USE PERMIT – TEMPORARY LAYDOWN YARD

Environmental Administrator Kyle Krier joined the meeting to present Findings of Fact, Conclusions and Recommendations following a Conditional Use Permit hearing for an application by Rugged Rock, Inc. and Owner Heartland Hutterian Brethren Inc. for a conditional use permit to operate a temporary laydown yard to store demolition debris and equipment pertaining to the decommissioning of the Lake Benton II, LLC wind farm project.

Motion by Kooiman, seconded by Wildermuth to accept the Findings of Fact, Conclusions and Recommendations and approve the Conditional Use Permit application by Rugged Rock, Inc. and Owner Heartland Hutterian Brethren Inc. to operate a temporary laydown yard to store demolition debris and equipment pertaining to the decommissioning of the Lake Benton II, LLC wind farm project located in the Northwest Quarter of Section 19 in Fountain Prairie Township. Motion carried unanimously.

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

Meeting adjourned at 10:27a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator