

The Pipestone County Commissioners met with Chairman Chris Hollingsworth, Commissioners Luke Johnson, Dan Wildermuth Bruce Kooiman, and Les Nath. County Administrator Steve Ewing was also present. Chairman 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 June 25, 2019
- Auditors Warrants 6/28/19

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. Engineer Bergman also reported that the courthouse parking lot reconstruction project is set to begin on Monday July 8. Commissioners discussed the West side law enforcement driveway project. Consensus was to have Engineer Bergman prepare a change order with Martinez Concrete for the excavation and placing of aggregate material for the driveway. The driveway will allow access for Sheriff's Office vehicles from 2nd Avenue SW. Engineer Bergman also reported that the Highway Maintenance Department has been busy repairing frost boils on county gravel roads and also has been spraying ditches for weeds. \$11,000 was received from the State of Minnesota Petro Fund for reimbursement for soil testing from when the old fuel tanks were removed from the Highway Department.

**EDGERTON/PIPESTONE FFA FAIRGROUNDS CHILDRENS BARN SIGN REQUEST**

Mr. Nate Thompson from the Edgerton FFA attended the meeting to request that the county approve a new sign be placed on the Children's Barn at the Fairgrounds. He presented two quotes from Main Street Printers, Edgerton MN. 3ft. by 5ft. \$234.00, and 4ft. by 6ft. for \$369.00. Both quotes include shipping. He also had checked with Pipestone FFA Leader Heidi Brandt and she agrees on the sign. Motion by Kooiman, seconded by Johnson to approve the purchase of the 4ft by 6ft sign. Motion carried unanimously.

**CENTRAL SCHOOL DEMOLITION AMENDED ASBESTOS REMOVAL ESTIMATE**

Administrator Ewing reported that he had received an updated asbestos material and steam pipe removal estimate from DRC Inc. located in the 1917 and 1939 sections of Central School. This update supersedes the estimate received at the June 25, 2019 board meeting. The estimate calls for 260-man hours at \$124.30 per hour for a total cost of \$32,318.00. Transportation of the material would be charged to the county at \$105 per ton. A formal change order from Bolton and Menk Engineering will be forthcoming.

Motion by Nath, seconded by Wildermuth to approve the estimate as presented and that it supersedes the previous estimate. Motion carried unanimously.

**PERSONNEL**

Administrator Ewing reported that Danielle Thompson has accepted the position of Office Assistant/Paramedic at the EMS/EM/VSO Office. She will start the position on Monday July 8, 2019.

**REVISED CONSENT AGENDA ITEM**

Administrator Ewing requested that Pipestone County Resolution 59-22-19 be added to the consent agenda. Motion by Johnson, seconded by Wildermuth to approve adding the resolution as recommended. Motion carried unanimously.

**RESOLUTION 59-22-19 RECOMMENDATION FOR MANAGED CARE SERVICES**

Motion by Wildermuth seconded by Nath to Approve Resolution 59-22-19 approving the recommendation from Southwest Health and Human Services for PrimeWest Health as the Managed Care Organization (MCO) providing managed health care services in Pipestone County. Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Johnson: District 8 AMC, RCRCA, Mn Transportation Alliance, County Board of Appeal & Equalization, Pipestone County Hazard Mitigation Public Hearing, County Employee Cookout, AMC Research Committee, Area 2, Pipestone County SWCD, Prime Health Audit, Highway 23 Coalition.

Commissioner Wildermuth: Prime West, UCAP Transit Advisory, Alcohol Coalition, Southwest Mental Health, County Board of Appeal & Equalization, Pipestone County Hazard Mitigation Public Hearing, County Employee Cookout, SMOC, SWHHS, Explore SW Minnesota.

Commissioner Nath: PCMC Plant Operations, PrimeWest, Pipestone County SWCD, SWPIC, County Board of Appeal & Equalization, Pipestone County Hazard Mitigation Public Hearing, County Employee Cookout, SWHHS, CPT.

Commissioner Kooiman: PCMC Plant Operations, District 8 AMC, County Employee Cookout, County Board of Appeal & Equalization, Pipestone County Hazard Mitigation Public Hearing.

Commissioner Hollingsworth: PCMC Quality Board, District 8 AMC, County Employee Cookout, County Board of Appeal & Equalization, Pipestone County Hazard Mitigation Public Hearing, PCMC Board.

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

Meeting adjourned at 9:46 a.m.

Chris Hollingsworth

Pipestone County Board Chairman

ATTEST: Steven Ewing

County Administrator