

The Pipestone County Commissioners met with Chairman Chris Hollingsworth, Commissioners Luke Johnson, Bruce Kooiman, and Les Nath, Commissioner Wildermuth was absent. 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

Administrator Ewing requested that pay request #6 to DRC be added to the agenda for payment as an Auditor's Warrant. Motion by Johnson, seconded by Kooiman to amend the agenda. Ayes: Johnson, Hollingsworth, Kooiman, Nath, Nays: None, Wildermuth absent. Motion carried.

CONSENT AGENDA

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

- Approve Minutes of July 2, 2019
- Auditors Warrants 7/519, 7/8/19
- Commissioner Warrants/Meal Reimbursements in the amount of \$246,673.81
- Hospital Warrants in the amount of \$304,826.06
- May 2019 Treasurers Report
- Commissioners Warrants 7/18/19, \$50,448.26

Ayes: Johnson, Hollingsworth, Kooiman, Nath, Nays: None Wildermuth absent. Motion carried.

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

Vendor Name	Amount Paid
SOUTHWEST HEALTH & HUMAN SERVICES	\$30,587.25
REGENTS OF THE UNIVERSITY OF MINNESOTA	\$30,296.49
JER'S ELECTRIC INC.	\$24,341.75
SHI INTERNATIONAL CORP	\$16,640.00
COUNTIES PROVIDING TECHNOLOGY	\$14,604.00
VAN DYKE SANITATION INC	\$13,054.58
RHINO TECHNOLOGY GROUP INC	\$11,965.00
ENVIRONMENTAL SYSTEMS RESEARCH INST INC	\$9,382.00
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$7,624.35
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	\$6,792.64
NORTHLAND TRUST SERVICES INC	\$6,750.00
NUTRIEN AG SOLUTIONS (IOWA)	\$6,002.72
PIPESTONE COUNTY MEDICAL CENTER	\$5,408.55
SURPLUS WAREHOUSE OF WILLMAR INC	\$5,140.00
AMAZON MKTPLACE/PMTS	\$4,953.69
PAYPAL *CROWNTECH	\$4,820.00
O'NEILL O'NEILL & BARDUSON	\$4,792.00
PIPESTONE PUBLISHING CO INC	\$4,781.44
AMAZON.COM	\$4,722.71
PIPESTONE/CITY OF	\$4,567.50
ELECTION SYSTEMS & SOFTWARE INC	\$4,449.00
ALPHA WIRELESS COMMUNICATIONS CO	\$4,297.95
REEDSBURG HARDWARE COMPANY	\$3,648.65
MUSCH CONSTRUCTION INC	\$3,128.00
CHRISTENSEN BROADCASTING	\$3,000.00
MORRIS ELECTRONICS INC	\$2,733.95
GROWMARK INC	\$2,669.85
PIPESTONE COUNTY AG SOCIETY	\$2,500.00
S&S TRUCK REPAIR INC	\$2,359.17
AMDAHL MOTORS INC	\$2,215.27
CUNNINGHAM TELEPHONE	\$2,000.00
PIPESTONE COUNTY HISTORICAL SOCIETY	\$2,000.00
Warrants over \$2,000	\$252,228.51
Number of Claims under \$2,000	144
Warrants under \$2,000	\$44,893.56
Total	\$297,122.07

BUFFALO RIDGE DRUG TASKFORCE PRESENTATION

Chief Deputy Mike Hamann, and Lieutenant Edison Dengler appeared to present a PowerPoint presentation on the activities of the Buffalo Ridge Drug Taskforce. Also present was Buffalo Ridge Drug Taskforce Leader Chris Lewis from Murray County. Slides included information of numbers of arrests, quantities of drugs confiscated, hazards of drug use and educational slides on different types of illegal drugs. Commissioners thanked them for their very informative presentation.

LUTHERAN SOCIAL SERVICES MEAL PROGRAM

Sarah Anderson, Regional Program Manager from Lutheran Social Services Meal Program appeared to present information on their program in Pipestone County and the region. She reported that over 14,000 meals are served in Pipestone County annually and that there is a need for more people and groups to become involved with delivering meals on wheels and support from the community with their time and also financial donations

to help the program continue. Commissioners thanked Ms. Anderson for the information.

FAIRGROUNDS CONCRETE FLAT WORK PROJECT

Building and Maintenance Supervisor Wayne Drew appeared to present quotes for concrete work at the Quonset Building on the South end of the fairgrounds. Tim Rustad Construction, Pipestone, Mn. \$4,620.00, Martinez Concrete LLC, Jasper Mn. \$4,000.00. Motion by Kooiman, seconded by Nath to approve the quote from Martinez Concrete, LLC for removal of 20' by 19' of old concrete and replace with new 6" with rebar and construct a new exterior approach with 6" concrete and rebar and 13' by 5" of sidewalk with 4" concrete and rebar. Ayes: Johnson, Hollingsworth, Kooiman, Nath, Nays: None, Wildermuth absent. Motion carried.

PAY REQUEST #6 CENTRAL SCHOOL DEMOLITION

Administrator Ewing requested that Pay Request #6 for demolition work performed by DRC for the month of June in the amount of \$50,446.26 be approved for payment as an Auditors Warrant on July 12, 2019. Motion by Johnson, seconded by Kooiman to approve the payment request. Ayes: Johnson, Hollingsworth, Kooiman, Nath, Nays: None, Wildermuth absent. Motion carried.

Motion by Nath, seconded by Kooiman to adjourn. Ayes: Johnson, Hollingsworth, Kooiman, Nath, Nays: None, Wildermuth absent. Motion carried unanimously.

Meeting adjourned at 10:25a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator