

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

Additions to agenda.

1. Approve change order # 2 for Central School Demolition
2. Approve removal of additional asbestos material from Central School attic area
3. Discuss changing days and times of Commissioner's meetings

Motion by Wildermuth, seconded by Nath to approve the agenda as amended. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of Commissioner's Meeting 06/11/2019
2. Board of Appeal and Equalization Meeting 06/17/2019
3. Auditor Warrants 06/17/19, 06/18/19, 06/21/19
4. Hospital Warrants \$1,028,779.49

Motion carried unanimously.

BLEACHER PURCHASE, FAIRGROUNDS

Building and Maintenance Supervisor Wayne Drew requested authorization to purchase three, five row and two, four row portable aluminum bleachers and four recycled plastic heavy-duty memorial picnic tables. The picnic tables are to be reimbursed by the families. A grant from the State of Minnesota Legacy Fund for \$11,000 will be used for the bleacher purchase.

Quotes received as follows:

Kay Park Recreation, Janesville, IA \$18,283.30

Highland Products Group, Delray Beach, FL \$22,698.73

Motion by Kooiman, seconded by Johnson to approve the bleachers and picnic table purchase from Kay Park Recreation for \$18,283.30. Motion carried unanimously.

IT DEPARTMENT PURCHASES

June 25, 2019

Information Technology Director Bill Folger requested authorization to purchase ten additional Terabytes of license to increase the county's license for backup strategies. The purchase will be 10 1TB Veritas Backup Exec Capacity Edition with one-year maintenance.

Quotes were received as follows:

SHI International Corp.	\$14,300.00
Morris Electronics, Morris MN	\$16,381.00

Motion by Wildermuth, seconded by Nath to approve the purchase from SHI International Corp. for \$14,300.00. Motion carried unanimously

Director Folger presented quotes to upgrade the SQL 2017 server with a new fast disk for the SAN. Quote is for twelve IBM 400GB 2.5" SSD 81Y9907. Quotes received as follows:

Rhino Technology Corp. Inc.	\$11,965.00
Morris Electronics Inc.	\$14,370.00

Motion by Johnson, seconded by Wildermuth to approve the purchase from Rhino Technology Corp. Inc. for \$11,965.00. Motion carried unanimously.

MEMORANDUM OF UNDERSTANDING, PIPESTONE COUNTY AND LAW ENFORCEMENT LABOR SERVICES LOCAL #244

In the absence of HR Coordinator Cathy Feste Administrator Ewing presented a Memorandum of Understanding effective January 1, 2018 through December 31, 2020. Paragraph two of Article 16.2 of the contract shall be removed and replaced with the following:

After one year of service an employee will receive \$1200 per year as a uniform allowance, in the amount of \$300 per quarter to be paid by regular pay check in January, April, July, and October.

This replaces the prior contract language that the uniform allowance would be paid by separate check through accounts payable. This change will bring the county into compliance with IRS regulations. This agreement is for the Deputy Sheriff employees.

Motion by Nath, seconded by Kooiman to approve the Memorandum of Understanding as presented. Motion carried unanimously.

PROPOSED CHANGE OF COUNTY BOARD MEETING DATES AND TIMES

June 25, 2019

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Commissioner Kooiman requested discussion on possibly changing the start time of the fourth Tuesday Commissioners meeting to 8:30 AM and the PCMC hospital board meeting to 10:30 AM.

Commissioners discussed that due to time issues with starting the meeting earlier than 9:00 AM could cause scheduling issues and starting the hospital board meeting at 10:30 AM could create issues with the business of the board and possibly not leaving enough time to conclude board actions before having to adjourn in time for commissioners to arrive at the PCMC board meeting.

Administrator Ewing suggested that the first Tuesday of the month meeting be discontinued and schedule board meetings on the second and fourth Tuesdays of the month at 9:00 AM and the PCMC Hospital Board meetings at 1:00 PM on the fourth Tuesday. Highway Department business would be scheduled as the first agenda item at the second Tuesday meeting. Commissioners discussed that suggestion and added that if county business could not be concluded at the two meetings per month schedule that the first Tuesday could be brought back if needed and also that special meetings could be scheduled as necessary. Motion by Kooiman seconded by Wildermuth to change County Board meeting dates to the second and fourth Tuesdays of the month at 9:00 AM and PCMC Hospital Board meetings to the fourth Tuesday of the month at 1:00 PM starting August 1, 2019.

Motion carried unanimously.

MIDWEST CORNHOLE CLASSIC BEANBAG TOURNAMENT

Mr. Randy Fenton representing the Midwest Cornhole Organization appeared to request the use of the fairgrounds and cattle barn for the annual Midwest tournament on August 16, 17, and 18, 2019. He requested that campers be allowed on the grandstand infield and that no water or electricity would be available for the campers. Pipestone RV Campground will be in charge of registrations and campers at the fairgrounds would not create a hardship on the RV campground. He requested the same rate of rent as last year in the amount of \$150.00 for the event.

Motion by Wildermuth, seconded by Nath to approve the request as presented. Motion carried unanimously.

June 25, 2019

CENTRAL SCHOOL DEMOLITION CHANGE ORDER #2, ADDITIONAL ASBESTOS

REMOVAL

Administrator Ewing presented Change order #2 for the Central School Demolition contract. Item one, extend substantial completion date 90 days to September 14, 2019 due to the harsh winter and continuing wet weather during the spring. It was noted that DRC has been making adequate progress since spring road restrictions were lifted to allow for equipment mobilization. Item two, an additional 8 pieces of transite and 14 pieces of 2 by 2 and 2 by 4 transite were removed from welding booths and tables in the shop area. It was noted that the original count by American Engineer and Testing was twenty six 4 by 8 pieces. Total cost \$2,350.64.

Motion by Wildermuth, seconded by Kooiman to approve the 90-day contract extension and authorize payment of \$2,350.64 for transite removal. Motion carried unanimously.

Administrator Ewing reported that additional asbestos was discovered in an attic area of the three-story 1917 and 1939 portions of the building. It was noted to be in an extremely unusual location. The asbestos insulation is around 6" and 8" piping which will all need to be removed and disposed according to asbestos removal regulations. The material must be removed before demolition can continue. The asbestos contractor can begin removal right away and is expected to take up to two weeks to complete. Total costs are yet to be determined depending on the total amount of piping to be removed.

DRC presented pricing as follows:

1. Mobilization \$1,130.00
2. Wrap and cut pipe and insulation (6" OD or less) \$40.68/linear foot
3. Wrap and cut pipe and insulation (larger than 6" OD) \$45.20/linear foot. Piping to remain on site to be quantified before disposal.
4. All-inclusive rate for Twell Environmental on unforeseen asbestos items \$146.90/hour.
5. DRC Inc. to haul, load and manifest asbestos pipe and concrete containing broken asbestos pipe wrap, at \$105 per ton. Total tons determined with landfill invoice.

Motion by Wildermuth, seconded by Nath to allow DRC to proceed with asbestos and piping removal as presented. Motion carried unanimously.

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TAX ABATEMENT PUBLIC HEARING – 10:00AM RESOLUTION 59-21-19

A Tax Abatement Public Hearing was held for a proposed property tax abatement request from Robert and Stella Menning. No public comment was received. Motion by Kooiman, seconded by Nath to adopt Resolution 59-21-19 whereas Robert and Stella Menning, for Parcel ID 09.021.0510 located in Section 21, Osborne Township, Pipestone County, have applied for a home tax abatement pursuant to the County's Home Tax Abatement Initiative. The County Board of Commissioners grants abatement of property taxes levied for property by the County for three (3) years, commencing with taxes payable for the assessed value related to the capital improvements outlined. The abatement may be modified or terminated at any time by the Board of Commissioners. Motion carried unanimously.

COUNTY ENGINEER NICK BERGMAN

County Engineer Nick Bergman requested authorization to purchase culverts from Contech Engineered Solutions for \$14,153.36 from the State of Minnesota Contract.

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

Engineer Bergman presented an Amendment to Road Use and Repair Agreement between Pipestone County and Lake Benton II Repower Wind Project LLC.

Due to recent spring flooding a portion of the designated haul route is not currently passable and may pose a danger to vehicles and equipment when the flooding recedes. The area is 171st Street approximately ¼ mile west of 190th Avenue. The amendment will update the haul route to ¾ mile of 161st Street from 180th Avenue to the proposed access road to T42 and 1 mile of 180th Avenue from 161st to 171st Street. This is a paved road and approximately \$6,000 will be paid to Pipestone County for road life consumed due to the change.

Motion by Johnson, seconded by Nath to approve the amended road use agreement. Motion carried unanimously.

Engineer Bergman presented a quote for 2019 annual road striping. Two quotes were received.

Traffic Marking Service Inc. \$35,038.24

AAA Striping Service Co. \$42,715.79.

\$45,000 is included in the 2019 Road and Bridge budget for the project.

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Motion by Wildermuth, seconded by Kooiman to approve the quote from Traffic Marking Service Inc. for \$35,038.24. Motion carried unanimously

2019 JULY-DECEMBER FUEL BID

Engineer Nick Bergman opened bids for the July through December, 2019 diesel and gasoline for the highway shop, and outlying shops. All pricing is on a per gallon basis. The following bids were submitted:

Bidder	Gasoline		Diesel					
	10% Ethanol	"margin"	Pipestone Shop			Outlying Shops		
			B5	B20	"margin"	B5	B20	"margin"
Chandler Coop	\$2.3275	\$0.12	\$2.295	\$2.355	\$0.12	\$2.445	\$2.505	\$0.25
Bio Ag Services LLC, Pipestone	\$2.273	\$0.4482	\$2.207	\$2.21	\$0.1317	\$2.347	\$2.35	\$0.2717

Engineer Bergman reviewed the bids. Motion by Wildermuth seconded by Kooiman to award the gasoline and diesel bid for July through December 2019 to BioAg Energy Services, LLC. Motion carried unanimously.

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.
Meeting adjourned at 10:38 A.M.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: _____
Steven Ewing
County Administrator

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