

September 10, 2019

Pipestone County Commissioner Meeting
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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 Hollingsworth called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

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

CONSENT AGENDA

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

1. Approve Minutes of August 27, 2019
2. Auditors Warrants 8/30/19, 9/9/19
3. Commissioners Warrants/Meal Reimbursements in the amount of \$223,417.61.
4. Hospital Warrants in the amount of \$325,107.35
5. August 2019 Treasurers Report

Motion carried unanimously.

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

Vendor Name	Amount Paid
BIOAG ENERGY SERVICES	\$21,915.57
MEINDERS COMMUNITY LIBRARY	\$13,945.80
VAN DYKE SANITATION INC	\$13,155.46
MARTINEZ CONCRETE LLC	\$11,610.00
MN DEPT OF AGRICULTURE	\$10,690.94
EDGERTON PUBLIC LIBRARY	\$9,297.20
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$8,695.47
TYLER TECHNOLOGIES INC	\$8,635.76
MORRIS ELECTRONICS INC	\$7,663.30
ROGGENBUCK/JAMES JOHN	\$6,425.00
SCHOOL OF EMS	\$6,000.00
WCEC INC	\$5,847.75
A&B BUSINESS INC	\$5,621.76
PIPESTONE COUNTY MEDICAL CENTER	\$5,361.52
TRI STATE GARAGE DOOR INC	\$4,871.00
O'NEILL O'NEILL & BARDUSON	\$4,792.00
PAYPAL *SONAIRISLTD	\$4,639.96
SURPLUS WAREHOUSE OF WILLMAR INC	\$4,600.00
SHI INTERNATIONAL CORP	\$4,210.00
PIPESTONE PUBLISHING CO INC	\$3,079.24
ROYAL TIRE INC	\$2,836.92
SANDO WEED & BRUSH CONTROL	\$2,782.50
TRANSMEDIC BILLING	\$2,595.13

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MN COUNTIES INTERGOVERNMENTAL TRUST	\$2,500.00
ERICKSON ENGINEERING CO INC	\$2,475.00
SMITH & JOHNSON	\$2,318.06

Warrants over \$2,000	\$176,565.34
Number of Claims under \$2,000	151
Warrants under \$2,000	\$46,852.27
Total	<u>\$223,417.61</u>

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 set a letting date of October 8, 2019 at 10:30 a.m. for the annual gravel crushing contract. Motion carried unanimously.

Engineer Bergman presented the following quotes for a new pay loader, both bids off of the state contract.

Model	Bidder	Base Price	Trade In Allowance	Trade Difference
John Deere 624L	RDO Equipment Co.	\$186,359	\$62,000	\$124,359
Cat 938M	Ziegler Cat.	\$203,978	\$40,170	\$163,808

Motion by Kooiman, seconded by Nath to approve the purchase of a new John Deere 624L pay loader from RDO Equipment Co. off the state contract at a cost of \$124,359.00.

Motion carried unanimously.

MAINTENANCE UPDATES

Engineer Bergman reported on maintenance activities in the Highway department including graveling, soft spot repairs, mowing, tree cleanup, and regular basic maintenance.

PRIMEWEST HEALTH MEDIATION UPDATE

County Administrator Steve Ewing provided an update on the mediation between PrimeWest Health and the Minnesota Department of Human Services. At this time mediation is postponed until next year.

CENTRAL SCHOOL DEMOLITION UPDATE

County Administrator Steve Ewing provided an update on the Central School demolition. They have found more asbestos materials in the building. DRC is processing the material found underneath the auditorium which is fill from the original school. They are sorting these materials

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currently. There will likely be a request for another 60-90 day extension and will need to meet with the Building Committee before brought back to the Board.

MINNESOTA RURAL COUNTIES REPRESENTATIVE APPOINTMENT

Motion by Hollingsworth, seconded by Wildermuth to appoint Commissioner Johnson as Pipestone County's representative on the Minnesota Rural Counties Committee. Motion carried unanimously.

Motion by Hollingsworth, seconded by Kooiman to appoint the rest of the Board Members as alternates. Motion carried unanimously.

Motion by Nath, seconded by Johnson to add Minnesota Rural Counties to the list of Committee Assignments. Motion carried unanimously.

AARON BACKMAN – HIGHWAY 23 COALITION

Aaron Backman, Kandiyohi County Economic Development Director, representing the Highway 23 Coalition, joined the meeting to present an update on Highway 23 Coalition membership, accomplishments, and initiatives.

2020 BUDGET REVIEW

Administrator Steve Ewing reviewed 2020 budget updates and answered questions.

RESOLUTION 59-31-19 RESOLUTION AUTHORIZING THE ISSUANCE OF GO REVENUE BONDS

Lincoln Pipestone Rural Water Director Jason Overby joined the meeting to request approval of Resolution 59-31-19 Resolution Providing for the Issuance, Sale, and Delivery of \$9,890,000 General Obligation Water Revenue Bond, Series 2019 and authorize Board Chair Signature. Motion by Johnson, seconded by Kooiman to adopt Resolution 59-31-19 Resolution Authorizing the Issuance, Sale, and Delivery of \$9,890,000 General Obligation Water Revenue Bonds, Series 2019 and authorize Board Chair signature. Motion carried unanimously.

2020 COUNTY BUDGET

County Attorney Damain Sandy reviewed activities in the County Attorney's Office and presented the 2020 proposed County Attorney budget.

JEFFREY CAUWELS REQUEST TO REPURCHASE FORFETED PROPERTY

County Auditor/Treasurer Tyler Reisch presented a request from Jeffrey J. Cauwels to repurchase property R 19.241.0340 that was recently forfeited to Pipestone County. Per Minnesota Statutes, the prior owner may request a repurchase of the property to the County

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Board. Motion by Wildermuth, seconded by Johnson to approve the repurchase of property 19.241.0340 located in the City of Ruthton contingent on payment being made to the County Auditor/Treasurer within two weeks. Motion carried unanimously.

KYLE KRIER – ENVIRONMENTAL OFFICE REQUESTS

Environmental Administrator Kyle Krier joined the meeting to present an Environmental Assessment being completed for the proposed 115kV Transmission Line to be constructed along the road between existing Holland and Pipestone Substations. Representatives from L & O Power and consulting Engineer DGR were also present to explain the project and answer questions. The Planning Commission recommends approval of the Environmental Assessment. Motion by Kooiman, seconded by Nath to authorize the publication of the Environmental Assessment on the EQB Monitor. Motion carried unanimously.

Environmental Administrator Kyle Krier stated that the Des Moines River Watershed Plan is currently in development and BWSR is giving Counties on the outskirts of the watershed the option to be involved in the planning process. Consensus of the Board to not be an active participant in the Des Moines River Watershed Plan.

KYLE KRIER – NATURAL RESOURCES BLOCK GRANT

Environmental Administrator Kyle Krier presented for approval the 2020-2021 Board of Water and Soil Resources Natural Resources Block Grant Agreement awarding \$71,880.00 to Pipestone County for the oversight and implementation of Comprehensive Local Water Plans, the Wetland Conservation Act, Shoreland, and Subsurface Sewage Treatment Systems. Grants received are as follows:

<i>This grant is for the following Grant Programs :</i>		
P20-6502	2020 - Local Water Management - NRBG (Pipestone County)	\$15,247
P21-6589	2021 - Local Water Management - NRBG (Pipestone County)	\$15,247
P20-6676	2020 - Wetland Conservation Act - NRBG (Pipestone County)	\$8,778
P21-6763	2021 - Wetland Conservation Act - NRBG (Pipestone County)	\$8,778
P20-6849	2020 - Shoreland-NRBG (Pipestone County)	\$2,615
P21-6934	2021 - Shoreland-NRBG (Pipestone County)	\$2,615
P20-7020	2020 - Septic Treatment Systems - NRBG (Pipestone County)	\$18,600
Total Grant Awarded:		\$71,880

Motion by Johnson, seconded by Nath to approve the 2019 Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$71,880.00. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

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Commissioner Johnson: Lake Benton II Wind Tower Open House, Soil and Water, Avera Board of Consultants, PCMC Board, Highway 23 Coalition, Ditch Committee and Public Hearing, AREA II, RCRCA.

Commissioner Wildermuth: Travel Southwest, Rural Minnesota Energy Board, Casey Jones Trail, SMOC, SWHHS.

PIPESTONE COUNTY MUSEUM YEAR IN REVIEW AND FUNDING REQUEST

Pipestone County Museum Director Susan Hoskins and members of the Pipestone County Museum Board of Directors joined the meeting to give a review of the past year and present their 2020 budget funding request.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Nath: PCMC Plant Operations, Soil and Water, Budget Meetings, Southwest Mental Health, SWHHS, Radio Board.

Commissioner Kooiman: PCMC Plant Operations, Budget Meetings.

Commissioner Hollingsworth: Personnel, Budget Meeting, Southwestern Mental Health, Hospital Board, Judge Allocation Meeting.

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

Meeting adjourned at 11:12a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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