

January 28, 2020

Pipestone County Commissioner Meeting
January 28, 2020

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Chris Hollingsworth, Luke Johnson, Les Nath, and Dan Wildermuth. County Administrator Steve Ewing was also present. Chairman Kooiman called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

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

CONSENT AGENDA

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

1. Approve Minutes:
 - a. Regular Meeting 1/14/2020
2. Approve Auditors Warrants 1/16/20, 1/22/20, 1/24/20
3. Approve Hospital Warrants \$691,263.57

Motion carried unanimously.

MIKE HAMANN, ED SCHOLTEN – JAIL CONTRACT, RESOLUTION 59-09-20

Jail Administrator Ed Scholten requested approval of an Agreement for Detention Services between Flandreau Santee Sioux Tribal Police Department and Pipestone County Sheriff's Office in which the Tribe agrees to pay a fee of \$90.00 per day for providing meals, lodging, clothing, laundry, basic hygiene products, and other services deemed appropriate in connection with detention services. The Agreement is effective January 28, 2020 and either party may cancel this agreement by providing a written thirty (30) day notice to the Sheriff or tribal Chief of Police. The Tribe has also agreed to make Pipestone County its primary facility for detainees. Motion by Wildermuth, seconded by Hollingsworth to approve the Agreement for Detention Services between Flandreau Santee Sioux Tribal Police Department and Pipestone County Sheriff's Office effective January 28, 2020. Motion carried unanimously.

Chief Deputy Mike Hamann requested approval of Resolution 59-09-20 Authorizing Pipestone County to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to receive funding to use and implement an adapter to make its records management system compatible with Minnesota National Incident-Based Reporting System requirements for which the County is

January 28, 2020

eligible. Chief Deputy Hamann stated that the cost of implementation is \$8,000.00, but they have secured a grant from the BCA for implementation of the new system, in which they will reimburse the County with eight \$1,000 payments. Motion by Nath, seconded by Wildermuth to approve Resolution 59-09-20 Authorizing Pipestone County to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to receive funding to use and implement an adapter to make its records management system compatible with Minnesota National Incident-Based Reporting System requirements. Motion carried unanimously.

CASEY SIEVERT – EMERGENCY MANAGEMENT AGREEMENTS

Emergency Management Director Casey Sievert presented for approval the Region Five Homeland Security and Emergency Management Association Mutual Aid Agreement between eighteen Counties and two Tribal Nations in which they agree to make available to each other their respective Homeland Security equipment and personnel in the case of emergencies. Motion by Wildermuth, seconded by Hollingsworth to approve the Region Five Homeland Security and Emergency Management Association Mutual Aid Agreement. Motion carried unanimously.

Emergency Management Director Casey Sievert reviewed the Emergency Management Performance Grant for 2019 and requested approval of the Grant agreement. Motion by Johnson, seconded by Nath to approve the 2019 Emergency Management Performance Grant in the amount of \$16,343.00 that will be utilized for Emergency Management department operations. Motion carried unanimously.

COPIER PURCHASE

County Administrator Steve Ewing requested clarification that the monies used to pay for a lease for the copier in the Auditor/Treasurer's Office, which was approved at the November 26, 2019 board meeting from OneSource Solutions, Inc. for 63 months at a cost of \$106.00 per month plus printing costs, be expended from the Recorder's Compliance Fund. Motion by Hollingsworth, seconded by Johnson to approve the lease payments for the Auditor/Treasurer copier, which was approved at the November 26, 2019 Commissioners Meeting, from the Recorders Compliance Fund. Motion carried unanimously.

NORTHLAND SECURITIES

County Administrator Steve Ewing requested approval of two letters of engagement to engage Northland Securities to serve as underwriter for the issuance of Taxable Lease Revenue

January 28, 2020

Bonds or Taxable Certificates of Participation to finance the construction of a County-owned building, a portion of which is proposed to be leased by another entity or to assist with issuance of Lease Revenue Bonds or Certificates of Participation to construct a County-owned building to be leased by another entity. These are required in order to get advice from Northland Securities for the potential redevelopment of the old Central School property. Motion by Nath, seconded by Wildermuth to approve the two letters of engagement with Northland Securities. Motion carried unanimously.

REFUGEE RESETTLEMENT UPDATE

County Administrator Steve Ewing presented a letter from the Department of Human Services which provides an update on the executive order 13888 (EO) requiring state and local governments to provide written consent to the federal government to resettle people in their jurisdictions through the US Refugee Admission program. On January 15 a U.S. District Judge issued a preliminary injunction halting the implementation of this EO. No action was taken.

HIGHWAY 23 COALITION RESOLUTION 59-10-20

Commissioner Johnson presented Resolution 59-10-20, which was drafted by the Road and Bridge Committee, that states they would like the 2024 Highway 23 mill and overlay project from Pipestone to Russell to be removed from the 5-Year Plan and delay the project until adequate funding has been obtained for concrete overlay or concrete reconstruction. Motion by Johnson, seconded by Hollingsworth to approve Resolution 59-10-20 and send to all cities and Counties in District 8 along Highway 23 for their board consideration. Motion carried unanimously.

PERSONNEL – PAY EQUITY REPORT, WELLNESS DAY

Human Resources Coordinator Cathy Feste requested approval of the Pay Equity Report due to the State of Minnesota Management and Budget every three years. Motion by Nath, seconded by Wildermuth to approve the Pipestone County Pay Equity Report as required by Minnesota Statutes 471.991-471.999, and direct Coordinator Feste to submit the Report to Minnesota Management and Budget by January 31, 2020 and authorize Board Chair signature. Motion carried unanimously.

Human Resources Coordinator Cathy Feste requested approval to add Wellness Day language to the Personnel Policy Manual for non-union, hourly staff in which they would earn a day off to be used in the following year if they use 24 hours or less of sick leave. HR

January 28, 2020

January 28, 2020

Coordinator Feste requested they look back at 2019 for potential for days off in 2020. Motion by Johnson, seconded by Nath to approve Wellness Day language in the Personnel Policy Manual for non-union, hourly staff, and look back to 2019 for sick leave usage. Motion carried unanimously.

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

Meeting adjourned at 9:37a.m.

Bruce Kooiman
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

January 28, 2020