

June 9, 2020

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Chris Hollingsworth, Luke Johnson, and Les Nath. Commissioner Dan Wildermuth participated via phone. 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 Hollingsworth, seconded by Nath 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: 5/26/20
2. Approve Auditors Warrants 5/27/20, 6/8/20
3. Approve Commissioner Warrants in the mount of \$213,862.96
4. Approve Hospital Warrants \$153,156.37
5. Treasurers Report May 2020

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
ALPHA WIRELESS COMMUNICATIONS CO	\$30,519.00
PICTOMETRY INTERNATIONAL CORP	\$16,911.51
SIOUX VALLEY ENERGY	\$16,000.00
VAN DYKE SANITATION INC	\$13,286.37
NUTRIEN AG SOLUTIONS (IOWA)	\$11,741.85
ERICKSON ENGINEERING CO INC	\$11,571.00
H&L MESABI	\$9,526.40
DRC INC	\$8,382.17
NOBLES COUNTY AUDITOR TREASURER	\$6,180.00
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$5,141.73
MORRIS ELECTRONICS INC	\$4,973.89
O'NEILL O'NEILL & BARDUSON	\$4,886.00
COUNTIES PROVIDING TECHNOLOGY	\$4,652.00
AUTODESK INC	\$4,630.00
BIOAG ENERGY SERVICES	\$4,136.55
JOHNSON CONTROLS INC	\$3,237.05
PAYPAL *MOBILESHARK	\$2,339.97
WHEELCO TRUCK & TRAILER PARTS	\$2,239.86
AMAZON MKTPLACE/PMTS	\$2,207.65
SOUTHWEST MN EMERG COMMUNICATIONS BOARD	\$2,195.00
ZIEGLER INC	\$2,179.86

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NEWEGG INC	\$2,136.00
KUSTOM SIGNALS INC	\$2,135.00
GROWMARK INC	\$2,087.29
EDGERTON ENTERPRISE	\$2,077.48

Warrants over \$2,000	\$175,373.63
Number of Claims under \$2,000	111
Warrants under \$2,000	\$38,489.33
Total	<u>\$213,862.96</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.

**RIGHT OF WAY PAYMENTS**

Motion by Kooiman, seconded by Hollingsworth to approve the following right-of-way payment:

<i>Project</i>	<i>Land Owner</i>	<i>Payment</i>
SAP 059-599-098	Leon & Harriet Hanenburg	\$970.00

Motion carried unanimously.

**LOWBOY TRAILER PURCHASE**

Engineer Bergman requested approval to purchase a new lowboy trailer. A purchase from Trans Source Sioux Falls Etnyre was approved at the May 26 meeting, but an error was found on the bid amount. The correct bids are as follows:

<i>Company</i>	<i>Price</i>	<i>Approximate Delivery Date</i>
Trans Source Sioux Falls Etnyre	\$82,537.50 (w/tax)	Late Sept. 2020
RDO Marshall Towmaster	\$79,078.18 (w/tax)	End of June 2020
Nuss Truck Mankato XL	\$79,470.59 (w/tax)	August 1, 2020

Motion by Johnson, seconded by Nath to cancel the previous purchase approval and approve the purchase of a lowboy trailer from RDO Marshall, Towmaster in the amount of \$79,078.18. Motion carried unanimously.

**2019 ANNUAL ROAD AND BRIDGE REPORT**

Engineer Bergman followed up on the Annual Report for the Pipestone County Highway Department that was distributed at the May 12, 2020 Commissioner Meeting. Commissioners had no questions. Motion by Nath, seconded by Wildermuth to accept the 2019 Annual Road and Bridge Report as presented. Motion carried unanimously.

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**FAIRGROUNDS FOOD TRUCK REQUEST**

Administrator Ewing reported that a request was made by carnival food trucks to set up at the Pipestone County Fairgrounds and sell carnival food on a weekend to be determined. Motion by Hollingsworth, seconded by Wildermuth to allow the food trucks to sell carnival food at the Pipestone County Fairgrounds on a weekend this summer with the specific date to be determined. Motion carried unanimously.

**KYLE KRIER – FEEDLOT GRANT, REPORT, RECYCLING UPDATE**

Environmental Administrator Kyle Krier presented for approval a Feedlot Delegation Grant Agreement Amendment between the Minnesota Pollution Control Agency (MPCA) and Pipestone County in which the grant amount changed from \$106,356.00 to \$106,370.74 for fiscal years 2020 and 2021. Motion by Johnson, seconded by Nath to approve the Feedlot Delegation Grant Agreement Amendment in the amount of \$106,370.74 for fiscal years 2020-2021 and authorize board chair signature. Motion carried unanimously.

**2019 COUNTY FEEDLOT OFFICER ANNUAL REPORT**

Environmental Administrator Kyle Krier presented the 2019 County Feedlot Officer Report which is a requirement of the Minnesota Pollution Control Agency (MPCA). Motion by Nath, seconded by Hollingsworth to approve the 2019 County Feedlot Officer Annual Report. Motion carried unanimously.

**2019 PIPESTONE COUNTY SOLID WASTE SUMMARY**

Environmental Administrator Kyle Krier reviewed the 2019 Pipestone County Solid Waste Summary, which includes Residential Recycling Tonages, Landfill Tonages, SCORE Report Tonages, Household Hazardous Waste Use and Amounts and the Approximate Breakdown of Single Stream Recycling.

**FEEDLOT PUBLIC MEETINGS – VELDHUIZEN FARMS, SCHULZE DAIRY**

At 9:30am, A Feedlot Public Meeting was held for the following feedlot applications:

- Veldhuizen Farms LLC., for the modification of the existing feedlot located in the SE Quarter of Section 20 in Burke Township.
- Veldhuizen Farms LLC., for construction of a new feedlot located in the NE Quarter of Section 29 in Burke Township.
- Schulze Dairy LLC., for the modification of the existing feedlot located in the NE Quarter of Section 30 in Aetna Township.

No in person public comment was received. A letter to the board from Mr. Roger Strom, an adjacent land owner expressing his concern over the proposed location of the proposed

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nursery barn to be located in Burke, Section 20 on land owned by Veldhuizen Farms.

**HOME TAX ABATEMENT PUBLIC HEARING – RESOLUTION 59-23-20**

A Home Tax Abatement Public Hearing was held on a proposed property tax abatement request from Doug Gorter, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction and located in Sweet Township. It has been proposed that the Pipestone County Board of Commissioners grant a Property Tax Abatement on these properties in an amount not to exceed 100 percent (%) of the County's portion of the real estate taxes related to new residential home construction on the subject properties for a period not to exceed three (3) years. The estimated value of abatement is approximately \$671.00 annually. Motion by Hollingsworth, seconded by Johnson to approve the property tax abatement request from Doug Gorter for new home construction on parcel number 11.023.1100 located in Sweet Township. Motion carried unanimously.

**COURTHOUSE ROOFING PROJECT**

Building and Grounds Maintenance Supervisor Wayne Drew requested approval of a quote for a courthouse roof shingling project, which includes preparation, tearing off the old roof, new underlayment, waterproof barrier, ice, and water guard and cottage/shake

Boral steel shingles. Quotes received are as follows:

<i>Company</i>	<i>Location</i>	<i>Total</i>
Guarantee Roofing	Sioux Falls, SD	\$160,631.00
MLC Roofing	Canton, SD	\$76,590.00

Motion by Wildermuth, seconded by Nath to approve the quote from MLC Roofing in the amount of \$76,590.00. Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Hollingsworth: Nurse Family Partnership, PCMC Special Board Meeting, Counties Providing Technology (CPT), Casey Jones Trail, PCMC Board.

Commissioner Johnson: Holland City Council, SWCD, AMC Board, AMC Legislative Recap, MHA Training, Prime Health, PCMC Board, Minnesota Rural Counties, Regional Solid Waste, AREA II, RCRCRA, AMC District 8, Ditch Committee.

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Commissioner Wildermuth: AMC Blue Ribbon Committee, PrimeWest, Southwest 18 Mental Health Consortium, Casey Jones Trail, Rural Minnesota Energy Board.

Commissioner Nath: PrimeWest, Executive Radio Board, PCMC Plant Operations, Southwest Mental Health, SWCD, SWHHS, Fair Board, Director Interviews for Southwest Mental Health, Full Radio Board.

Commissioner Kooiman: PCMC Plant Operations, PCMC Board, SRDC, PCMC COVID meetings.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously.  
Meeting adjourned at 10:44a.m.

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Bruce Kooiman  
Pipestone County Board Chairman

ATTEST: 

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Steven Ewing  
County Administrator

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