

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

AGENDA

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

CONSENT AGENDA

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

- Auditors Warrants 6/26/20, 7/1/20, 7/13/20
- Commissioners Warrants in the amount of \$484,814.91
- Hospital Warrants in the amount of \$457,534.56
- Treasurers Report June 2020

Motion carried unanimously.

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

Vendor Name	Amount Paid
ALPHA WIRELESS COMMUNICATIONS CO	\$63,457.28
LEGACY SERVICES CORPORATION	\$40,180.00
SOUTHWEST HEALTH & HUMAN SERVICES	\$32,986.25
REGENTS OF THE UNIVERSITY OF MINNESOTA	\$30,902.49
BIOAG ENERGY SERVICES	\$25,289.01
JOHNSON CONTROLS INC	\$20,000.00
ERICKSON ENGINEERING CO INC	\$17,737.00
COUNTIES PROVIDING TECHNOLOGY	\$14,652.00
VAN DYKE SANITATION INC	\$13,471.20
TRAFFICALM SYSTEMS	\$12,327.00
LENS EQUIPMENT	\$11,695.00
CHOSEN VALLEY TESTING	\$11,360.00
NOBLES COUNTY AUDITOR TREASURER	\$9,380.00
TYLER TECHNOLOGIES INC	\$9,067.55
ULTIMATE WOODWORKING INC	\$8,725.00
G&S BODY SHOP INC	\$8,415.19
SURPLUS WAREHOUSE OF WILLMAR INC	\$8,310.00
BX CIVIL & CONSTRUCTION INC	\$6,650.00
COMMITTEE FOR CHILDREN	\$6,599.00
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$6,022.40
MORRIS ELECTRONICS INC	\$5,999.45
EIDE BAILLY LLP	\$5,500.00
SEACHANGE PRINT INNOVATIONS	\$5,309.73
PIPESTONE/CITY OF	\$4,895.04
O'NEILL O'NEILL & BARDUSON	\$4,886.00
PIPESTONE COUNTY MEDICAL CENTER	\$4,713.41
NORTHLAND TRUST SERVICES INC	\$4,556.25
ELECTION SYSTEMS & SOFTWARE INC	\$3,788.14
CELLEBRITE INC	\$3,700.00
TRANSMEDIC BILLING	\$3,588.91
JER'S ELECTRIC INC.	\$3,226.80
DUININCK INC.	\$2,811.90
REVIZE LLC	\$2,790.00
CUMMINS SALES AND SERVICE	\$2,442.77
USIC LOCATING SERVICES LLC	\$2,368.81
MID-AMERICAN RESEARCH CHEMICAL	\$2,215.09
THOMSON REUTERS-	\$2,201.89
S-COMM INC	\$2,195.00
MIDWEST OVERHEAD DOOR LLC	\$2,147.74
CUNNINGHAM TELEPHONE	\$2,000.00

Warrants over \$2,000	\$428,563.30
Number of Claims under \$2,000	151
Warrants under \$2,000	\$56,251.61
Total	\$484,814.91

NEW MAINTENANCE SUPERINTENDENT

County Engineer Nick Bergman introduced Cullen Clipper to the board as the new full-time Highway Maintenance Superintendent.

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.

FIVE YEAR ROAD AND BRIDGE PLAN

Engineer Nick Bergman presented the five-year Road and Bridge Plan for Construction Projects for years 2020 through 2024. Motion by Johnson, seconded by Nath to approve the five-year road and bridge plan as presented. Motion carried unanimously.

MAINTENANCE UPDATES

Engineer Bergman reviewed the past month’s maintenance activities including soft spot repair, spraying, roadside shoulder mowing, and patchwork.

LINCOLN PIPESTONE RURAL WATER 2020 ANNUAL AUDIT REPORT

Lincoln Pipestone Rural Water (LPRW) Chief Executive Officer Jason Overby presented information on the 2020 Annual Audit and last year’s activities.

BUILDING AND GROUNDS PROJECT ADDITION

Building and Grounds Maintenance Supervisor Wayne Drew requested approval of an add-on to the duct cleaning project in the Courthouse from Legacy Services Corp to properly remove affected Courthouse Attic insulation, rodent/bat feces & sanitize adjacent surfaces as applicable in order to permit the safe accessing of the ductwork to be cleaned in the attic in the amount of \$2,400.00. Motion by Wildermuth, seconded by Nath to approve the additional work from Legacy Services Corp in the amount of \$2,400.00. Motion carried unanimously.

VSO 2021 OPERATIONAL ENHANCEMENT GRANT PROGRAM – RESOLUTION 59-24-20

Veterans Service Officer Renae Schuch requested approval of Resolution 59-24-20 in which Pipestone County agrees to enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the County Veterans Service Office Operational Enhancement Program. The Grant total is \$7,500.00. Motion by Nath, seconded by Johnson to approve Resolution 59-24-20 to approve the Grant Contract and authorize Veterans Service Officer Renae Schuch to execute the Grant Contract. Motion carried unanimously.

PROPERTY TAX ABATEMENT REQUEST

Auditor/Treasurer Tyler Reisch presented a request from Lori Heilman, on behalf of Helen Gorter, for tax penalty forgiveness of a payment postmarked one day late. Parcel numbers affected were 04-008-0500 and 04-005-0910. Consensus of the board to not grant an abatement and impose the penalty as laid out in statute.

COVID-19 UPDATE

Administrator Steve Ewing gave an update on COVID-19 numbers and an increase in testing in the County.

DEPARTMENT OF PUBLIC SAFETY LEASE AGREEMENT

County Administrator Steve Ewing presented for approval a lease agreement for the Department of Public Safety, Driver and Vehicle Services to use an area of approximately 30’ by 75’ located in the parking lot of the Pipestone County Highway department for the Motor Cycle Testing Course. The agreement is for a period of five (5) years, commencing September 1, 2020 and continuing through August 31, 2025. Motion by Wildermuth, seconded by Hollingsworth to approve the Lease Amendment between Pipestone County and the Department of Public Safety, Driver and Vehicle Services for a period of five (5) years commencing September 1, 2020 and continuing through August 31, 2025. Motion carried unanimously.

JOINT POWERS AGREEMENT (JPA) FOR COUNTIES PROVIDING TECHNOLOGY

Motion by Hollingsworth, seconded by Nath to approve the Revised Joint Powers Agreement for Counties Providing Technology (CPT) effective immediately. Motion carried unanimously.

CARES ACT CORONAVIRUS RELIEF FUND LOCAL GOVERNMENT DISTRIBUTION AID

County Administrator Steve Ewing reported on funding received from the State of Minnesota for CARES Act Distribution Aid. Administrator Ewing would like to conduct a Board work session at the July 28, 2020 Commissioners Meeting to decide on where to allocate the funding.

BID OPENING – BOX CULVERTS - SAP 059-599-098, SAP 059-599-109 & SAP 059-618-036 – 10:30A.M.

Engineer Nick Bergman opened bids for box culvert projects SAP 059-599-098, SAP 059-599-109 and SAP 059-618-036. Bids Received were as follows:

Planholder	Address	Bid Total
Central Specialties, Inc.	Alexandria, MN	\$980,875.60

A & C Excavating	Marshall, MN	\$763,453.60
Midwest Contracting LLC	Marshall, MN	\$597,250.60
R & G Construction Co.	Marshall, MN	\$631,526.20
Riley Bros Construction, Inc.	Morris, MN	\$630,876.60

Bids were taken for review by Engineering staff.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings for the past month:

Commissioner Johnson: Ditch Committee, SWCD, Burke Township Board, Board of Equalization, Minnesota Transportation Alliance, AMC Board, PCMC Board, MHA Training, AREA II, RCRCA, Transportation Alliance, NACo Town Hall.

Commissioner Nath: PrimeWest, Hospital COVID Update, PCMC Plant Operations, Southwest Mental Health, SWCD, Southwest PIC, SWHHS, PCMC Board, Executive Radio Board, Personnel

Commissioner Kooiman: Plum Creek, PCMC Board, COVID Update Meetings.

Commissioner Hollingsworth: Lincoln Pipestone Coalition Meeting, PCMC COVID Updates, Southwest Mental Health, Friends of Casey Jones Trail, CPT, PCMC Board, Extension, Personnel, Board of Equalization.

Commissioner Wildermuth: Rural Minnesota Energy Board, PACE Meeting, Pipestone Area Coalition, Casey Jones Trail, Southwest Mental Health Consortium, SWHHS, SMOC, Rural Minnesota Energy Board.

BRAD BURRIS – COVID-19 COMMUNITY TESTING

Pipestone County Medical Center CEO Brad Burris announced that Pipestone County Medical Center is working on putting together Community Testing and hoping to conduct it next week at the Fairgrounds if enough testing supplies are acquired.

BOX CULVERT BID AWARD

Engineer Nick Bergman returned to the meeting. Bergman stated that R & G Construction’s corrected bid price is \$631,526.80. Bergman recommended awarding the bid to Midwest Contracting LLC of Marshall, MN in the amount of \$597,250.60 contingent on County Attorney Damain Sandy’s review and approval. Motion by Johnson, seconded by Nath to approve the bid from Midwest Contracting LLC of Marshall, MN in the amount of \$597,250.60 contingent on County Attorney Damain Sandy’s review and approval. Motion carried unanimously.

Motion by Johnson, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 11:20a.m.

Bruce Kooiman
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator