

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:

- Approve Minutes of October 13, 2020
- Auditors Warrants 10/16/20, 10/23/20
- Hospital Warrants \$771,660.42

Motion carried unanimously.

DITCH CLEANING QUOTES

County Administrator Steve Ewing presented two quotes for ditch cleaning of Judicial Ditch #1 for approximately 3,000 feet. Quotes received were as follows:

Double "D" Gravel - \$19,970.00

\$1,000.00 for 50' additional feet south of the 9th street bridge

A & C Excavating - \$25,000.00

The Ditch Committee is recommending approval of the Double "D" Gravel quote with the additional 50' of cleanout. Motion by Johnson, seconded by Hollingsworth to approve the quote from Double "D" Gravel to clean out 3,350 feet of ditch in the amount of \$20,970.00 to be paid out of the Ditch Fund. Motion carried unanimously.

RESOLUTION 59-32-20 ASSESSOR APPOINTMENT

Motion by Hollingsworth, seconded by Wildermuth to approve Resolution 59-32-20 to appoint Joyce Schmidt as County Assessor for a four-year term commencing January 1, 2021, pursuant to the provisions of Minnesota Statute, Section 273.061 and authorize Board Chair and County Administrator signatures. Motion carried unanimously.

SNOW BLOWER PURCHASE

Building and Grounds Maintenance Supervisor Wayne Drew presented two quotes for the snow blower for the current skid steer.

Company	Product	Price
Smidt Ag Products	HSD72SS 72" Hitchdoc skid loader mount	\$6,150.75
LLC Pipestone, MN	snowblower with 14 pin harness	
Titan Machinery	Erskine 2020 73" Snowblower with Hydraulic couplers and 14 pin wire harness	\$5,950.00

Building and Grounds Supervisor Drew recommended the Hitchdoc due to quality of the snowblower. Motion by Wildermuth, seconded by Hollingsworth to purchase the Hitchdoc skid loader mount snowblower from Smidt Ag Products LLC in the amount of \$6,150.75. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of a revised Jail Administrator job description. Motion by Nath, seconded by Johnson to approve the revised job description. Motion carried unanimously.

NEGOV ONLINE APPLICATION AND E-FORMS SOFTWARE

Human Resources Coordinator Cathy Feste requested approval to purchase software program Neogov Insight and e-Forms modules at a cost of \$20,206.00 for three years. The cost for this is reimbursable for CARES Act funding.

Neogov Product	Year 1	Year 2	Year 3	Total
Insight + E-Forms	\$ -	\$11,547.00	\$8,659.00	\$20,206.00

Commissioners stated that they would like to review more quotes before deciding. Consensus of the Board to direct HR Coordinator Feste to try to obtain more quotes and review again at a November board meeting.

NICK BERGMAN – ROAD AND BRIDGE UPDATES

Engineer Nick Bergman requested approval for final payment for SP 059-602-026. Motion by Johnson, seconded by Nath to approve final payment for SP 059-602-026 Federal box culvert job on CSAH 2 ½ mile east of CSAH 16 to Henning Construction, Inc. of Adrian, MN in the amount of \$4,362.12. Motion carried unanimously.

Engineer Nick Bergman requested approval for final payment for SAP 059-030-013 2020 seal coat project. Motion by Hollingsworth, seconded by Wildermuth to approve final payment in the amount of \$3,730.59 to Astech Corp from St. Cloud, MN. Motion carried unanimously.

Engineer Bergman requested approval to increase the gravel crushing contract quantity by 25%, which brings the new total cost to \$162,625.00. The original gravel crushing bid was \$130,100. Motion by Nath, seconded by Hollingsworth to approve the request to increase gravel crushing contract quantity by 25%. Motion carried unanimously.

SIGN TRUCK CHASSIS

Engineer Bergman stated that in May the board approved the order of a new Kenworth sign truck chassis for \$81,244.37. Since then, there have been several benefits noted to upgrade to a 9L engine truck instead of a 7L. Bids received for an upgraded truck were as follows:

Class 7 single Axle trucks	Upgraded bid	Price Increase
Freightliner w/ 9L engine and 3500 Allison transmission	\$83,168.00	\$1,923.63

Kenworth w/ 9L engine and
3500 Allison transmission \$86,605.00 \$5,360.63

Also, the 2020 truck body contract pricing has expired and the new 2021 pricing is as follows increased to \$131,789.00 compared to \$131,775.00.
Motion by Johnson, seconded by Hollingsworth to approve the purchase of the 2021 truck body in the amount of \$131,789.00 and to purchase the Freightliner Class 7 single axle truck in the amount of \$83,168.00. Motion carried unanimously.

Engineer Bergman reported that the International Tack Truck, listed as surplus property will be listed on the State online auction site minnbid.org.

BID OPENING – SAP 059-599-103 BOX CULVERTS – 10:30AM

County Attorney Damain Sandy joined the meeting. Engineer Nick Berman opened the following bids.

Planholder	Address	Bid Total
A & C Excavating	Marshall, MN	\$398,259.92
Henning Construction	Adrian, MN	\$416,051.92
Midwest Contracting, LLC	Marshall, MN	\$419,028.00
R & G Construction Co	Marshall, MN	\$424,631.92
Riley Bros Construction, Inc.	Morris, MN	\$470,429.92

County Attorney Damain Sandy reported that bid bonds are acceptable. Motion by Johnson, seconded by Nath to approve the bid from A&C Excavating, Marshall, MN for a total of \$398,259.92. Motion carried unanimously.

Motion by Nath, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 11:08 a.m.

Bruce Kooiman ATTEST: Steven Ewing
Pipestone County Board Chairman County Administrator