

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Chris Hollingsworth, Les Nath, and Dallas Roskamp. Commissioner Dan Wildermuth participated via Zoom video/phone. County Administrator Steve Ewing was also present. Chairman Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

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

CONSENT AGENDA

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

1. Minutes of December 22, 2020 Commissioners Meeting
2. Minutes of January 5, 2021 Organizational Meeting
3. Auditors Warrants 1/7/2021
4. Commissioners Warrants in the amount of \$684,458.99
5. Hospital Warrants in the amount of \$661,851.42
6. Treasurers Report December 2020

Motion carried unanimously.

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

Vendor Name	Amount Paid
MN Counties Intergovernmental Trust	231,180.00
Northland Trust Services Inc	205,051.25
Southwest Health & Human Services	34,185.75
Regents Of The University Of Minnesota	30,902.49
Tritech Software Systems	21,867.25
Van Dyke Sanitation Inc	13,363.26
Visa-First Bank & Trust	11,071.87
BioAg Energy Services	9,603.62
Assn. of Minnesota Counties	8,534.00
OnSolve LLC	6,200.00
Pipestone/City Of	4,975.74
O'Neill O'Neill & Barduson	4,886.00
Pipestone County Highway Department	4,758.96
TransMedic Billing	4,661.51
Nobles County Auditor Treasurer	4,443.75
Pipestone County Medical Center	3,887.60
Erickson Engineering Co Inc	3,762.50
Surplus Warehouse of Willmar Inc	3,500.00
Roggenbuck/James John	3,025.00
American Solutions For Business	2,828.56
Fiala/Ernest G.	2,800.00
MN Sheriffs Assn	2,528.04
Rural Minnesota Energy Board	2,500.00
MN County Attorneys Assn	2,463.00
HEAT Tactical Team	2,260.85
JMD Manufacturing Inc	2,222.50
Commissioner Of Transportation	2,204.21
MN Counties Computer Cooperative Lockbox	2,000.00

Warrants over \$2,000	\$31,667.71
Number of Claims under \$2,000	124.00
Warrants under \$2,000	\$52,791.28
Total	\$684,458.99

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.

Engineer Bergman presented the following bids for 22,500 lbs of crack sealant material. Bids received were as follows:

Company	Amount
Brock White	\$10,800
Midstates Equipment and Supply	\$11,550

Motion by Hollingsworth, seconded by Wildermuth to approve the bid from Brock White to purchase 22,500 lbs. of crack sealant material for \$10,800.00. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to set a bid opening date for projects SAP 59-608-025 and SAP 59-599-117 for February 23, 2021 at 10:30a.m. in the Commissioners Room of the Courthouse. Motion carried unanimously.

Engineer Bergman requested the Commissioners think about setting a date for the Annual Road and Bridge Hearing. Motion by Hollingsworth, seconded by Roskamp to set the Annual Road and Bridge Hearing on Tuesday, March 16 at 9:00a.m. with a location to be determined. Motion carried unanimously.

Engineer Bergman reported on Maintenance updates in the last month including removing stumps on County Road 1, treeing, County Road 86 reopening, County Road 67 railing installation and working on the Indian Lake Trail for U.S Fish and Wildlife. Bergman stated that they are looking for another bench donation along the gravel trail. The Maintenance crew also had to replace 15 signs that went down during the December 23rd blizzard.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of revised Deputy Auditor I and Deputy Auditor II job descriptions. Motion by Nath, seconded by Wildermuth to approve the revised job descriptions. Motion carried unanimously.

HR Coordinator Feste announced Sheriff's Office Investigator Tom Haag's retirement effective February 28, 2021. Motion by Hollingsworth, seconded by Nath to approve the resignation of Investigator Tom Haag effective February 28, 2021. Motion carried unanimously.

DONATION APPROVAL

County Administrator Steve Ewing announced that Pipestone System Cares Program administered by Rosewood LLP has donated \$1,550.00 for the Sheriff's Office K-9 program. Motion by Nath, seconded by Wildermuth to accept the \$1,550.00 donation. Motion carried unanimously.

IN-LINE FAN REPLACEMENT

Building and Grounds Supervisor Wayne Drew requested approval of a quote from Johnson Controls to replace the Supply and Return in-line fan system for the Law Enforcement Center. Cost of the materials and labor is \$69,083.04. Motion by Hollingsworth, seconded by Roskamp to approve the bid of \$69,083.04 from Johnson Controls to replace the Supply and Return in-line fan system for the Law Enforcement Center. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Wildermuth: PrimeWest, Southwest 18 Mental Health Consortium, SWHHS, Building and Grounds, Casey Jones Trail.

Commissioner Nath: PrimeWest, PCMC Plant Operations, Southwest Mental Health, Union Negotiations, SWHHS, SW PIC, Executive Radio Board.

Commissioner Hollingsworth: Toward Zero Deaths, AMC virtual annual meeting, Southwest Mental Health, MCIT Annual Meeting, Personnel, PCMC Board, CPT, PCMC Medical Staff Annual Meeting.

Commissioner Roskamp: County Department Meet and Greets with Highway, Sheriff, EMS, VSO, and SWCD.

Commissioner Johnson: Soil and Water, RCRC Industry Day, Union Negotiations, AMC Metro/Rural discussion on Braver Angels Program, AMC Environmental and Natural Resource, PCMC Board, Minnesota Rural Counties, AREA II, RCRC.

Motion by Nath, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:03am.

Luke Johnson

ATTEST: Steven Ewing

Pipestone County Board Chairman

County Administrator