

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Chris Hollingsworth, Les Nath, Dallas Roskamp, and Dan Wildermuth. 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 Wildermuth, seconded by Hollingsworth to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of March 9, 2021 Commissioners Meeting
2. Auditors Warrants 3/12/21, 3/18/21
3. Hospital Warrants in the amount of \$708,496.74

Motion carried unanimously.

NICK BERGMAN – ROAD AND BRIDGE ITEMS

Engineer Bergman presented the following list of right-of-way payments for approval

Project	Land Owner:	Payment:
SAP 059-599-117	Patricia and Morris Van Hoecke	\$200.00
SAP 059-599-117	Carrie and Mark Hiniker	\$200.00
SAP 059-599-117	Pamela Paulsen	\$200.00
SAP 059-599-117	Kimberly and Drew Ongstad	\$100.00
SAP 059-599-117	Richard and Laura Szyman	\$100.00
SAP 059-656-002	Dean Tuinstra	\$310.00
SAP 059-656-003	Dwight and Sheila Horton	\$490.00
SAP 059-618-039	Wesley and Sheila DeKam	\$270.00
SAP 059-599-103	Gary W. Paulsen Disclaimer Trust	\$146.67
SAP 059-599-103	Susan and Craig Manke	\$146.67
SAP 059-599-103	Deborah and Richard Wahl	\$146.67
SAP 059-599-103	Kevin and Barb Paulsen	\$146.67
SAP 059-599-103	Dana and Daniel Melcher	\$146.67
SAP 059-599-103	Rita L. Paulsen Trust	\$366.67

Motion by Hollingsworth, seconded by Nath to approve the right-of-way payments as presented. Motion carried unanimously.

Motion by Hollingsworth, seconded by Nath to approve final payment for 2019 box culverts (SAP 059-618-036, SAP 059-599-098, and SAP 059-599-109 to Midwest Contracting LLC, from Marshall, MN in the amount of \$7,086.73. Motion carried unanimously.

RESOLUTION 59-16-21 LBRP GRANT AGREEMENT

Motion by Wildermuth, seconded by Nath to approve Resolution 59-16-21 which approves the Grant Agreement to the State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions for projects SAP 059-656-001, SAP 059-656-002, SAP 059-656-003, and SAP 059-656-004 with a grant amount determination of \$175,059.50. Motion carried unanimously.

CIVIL 3D SOFTWARE

Engineer Bergman requested approval to purchase two seats of Civil 3D AutoCAD design software. Bids received were as follows:

Supplier	Total
DLT Solutions, LLC	\$4,306.14
Autodesk, Inc.	\$4,410.00

Motion by Roskamp, seconded by Hollingsworth to approve the quote from DLT Solutions, LLC in the amount of \$4,306.14. Motion carried unanimously.

KID STEER BROOM PURCHASE

Engineer Bergman requested approval to purchase a new skid steer broom. Quotes received were as follows:

Supplier	Total
Ziegler Cat	\$4,100.00
RDO Equipment	\$5,000.00

Motion by Nath, seconded by Wildermuth to approve the quote from Ziegler Cat in the amount of \$4,100.00. Motion carried unanimously.

MAGELLAN PIPELINE RIGHT-OF-WAY RENEWAL PRESENTATION

Magellan Pipeline Representatives Bruce Heine, Allison Trexler, and Andrea Formo joined the meeting via Zoom video conferencing. Magellan Representatives presented information about Magellan as a company, Rights-of Way Renewal, Tribal

and Community Outreach, and Benefits of Pipelines. Magellan is currently seeking a Right-of-Way (ROW) renewal for an 8-inch pipeline on a half mile on US Fish and Wildlife Service property located in Pipestone County.

PIPESTONE COUNTY SPORTSMAN'S CLUB

Community Members Mark Stueven, Troy Budden, and David Sommers reported that they plan on creating a Pipestone County Sportsman's Club classified as a 501(c)(3) non-profit organization. They are currently looking for a location where they could have a gun range that could be used by both community members and the Sheriff's Office for shooting sports, firearm safety courses, and firearms qualification. Members asked if there would be the potential to use the County-Owned land along County Road 6 and 150th Ave, which is currently being used by the Sheriff's Office for their firearms training. Discussion took place on possible liability and insurance issues. Commissioners stated they support the club's efforts but need more information before a decision can be made on the requested property. Stueven, Budden, and Sommers indicated they will do more research and come back to the board when they have more information.

MARYANN DEGROOT MACO POSITION ON HF639

Recorder MaryAnn DeGroot joined the meeting to state that she supports the MACO and MCRA position which opposes the surcharge on Recorder's Fees on HF639 on the provision on page 22.16, Section 12, that would add a section to the Clean Water Act providing for a permissive Soil and Water Conservation Fee to be collected by the County Recorder for certain mortgage submissions. The MACO statement says "While the MCRA agrees that clean water is an important cause, an added surcharge to the recording fee is not the appropriate funding source for such an initiative. This surcharge would not be applied representatively across jurisdictions. In addition, the adoption of this surcharge would create unnecessary administrative burdens on Counties and undermine the concept of uniform recording fees, which reduces uncertainty for the land title industry (and related stakeholders) and facilitates commerce. Auditor/Treasurer Reisch and County Attorney Sandy agreed with Recorder DeGroot's position.

Motion by Hollingsworth, seconded by Wildermuth to send a letter to Representative Schomacker and Senator Weber stating that Pipestone County opposes the filing fee proposed in the Clean Water Act. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of the 2021-2023 Labor Agreement between Pipestone County and AFSCME Local Union 2424 Council 65 and Memorandum of Understanding establishing a labor/management committee. Motion by Roskamp, seconded by Hollingsworth to approve the contract between Pipestone County and AFSCME Local Union 2424 Council 65 and Memorandum of Understanding establishing a labor/management committee. Motion carried unanimously.

HR Coordinator Feste announced that Rod VandenBosch will be starting as a full-time Highway Maintenance Worker on March 29, 2021 and Nate Stoel will be starting as a full-time Highway Maintenance Worker on April 1, 2021.

REQUESTS FOR USE OF COURTHOUSE GROUNDS

County Administrator Steve Ewing stated that Marge Urlick requested use of the Courthouse Grounds on June 25, 26, July 9, or July 10 for use of the Courthouse Grounds for a free Christian Music Concert. Motion by Wildermuth, seconded by Nath to authorize use of the Courthouse Grounds on June 25 or 26 or July 9 or 10 for a free Christian Music Concert. Motion carried unanimously.

Administrator Ewing requested approval for the Relay for Life group to use the Courthouse Grounds on July 22 and the Fairgrounds Cattle Barn as a backup location. Motion by Hollingsworth, seconded by Wildermuth to approve the use of County Courthouse Grounds or the Fairgrounds Cattle Barn on July 22.

AMERICAN RESCUE PLAN AND OTHER RELIEF PLANS

County Administrator Steve Ewing updated the Board on County funding that will be coming through the American Rescue Plan (ARP) and would like the Grant Committee to stay in place for future American Rescue Plan funding and appropriations.

County Administrator Ewing also gave a brief update on the 2021 State of Minnesota Small Business Relief Fund possible release of \$19 million in unused funds to Counties and the 2021 HF1947 State of Minnesota proposed \$50 million business relief bill 2.0 for businesses affected by EO 20-99.

COUNTY ADMINISTRATOR PERFORMANCE EVALUATION

Administrator Steve Ewing requested a closed session as per Minnesota Statutes 13D.05 Subd 3 (a) for his annual performance evaluation. Motion by Wildermuth, seconded by Roskamp to close the meeting for Administrator Ewing's annual performance evaluation as per Minnesota Statutes 13D.05 Subd 3 (a). Motion carried unanimously. Meeting closed at 10:58a.m. Present: Chairman Johnson, Commissioners Hollingsworth, Nath, Roskamp, Wildermuth, Administrator Ewing, HR Coordinator Feste. Motion by Roskamp, seconded by Nath to open the meeting. Meeting opened at 11:12a.m. Motion carried unanimously. Motion by Roskamp, seconded by Wildermuth to approve the satisfactory performance evaluation of County Administrator Steve Ewing and grant appropriate step increase. Motion carried unanimously.

Motion by Hollingsworth, seconded by Roskamp to adjourn. Motion carried unanimously. Meeting adjourned at 11:14a.m.

Luke Johnson

ATTEST: Steve Ewing

Pipestone County Board Chairman

County Administrator