

June 8, 2021

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Chris Hollingsworth, Les Nath, and Dallas Roskamp. Commissioner Dan Wildermuth participated via Zoom video conferencing. 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 Roskamp to approve the agenda. Motion carried unani-mously.

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.

ROW PAYMENTS

Engineer Bergman requested approval of the following Right-of-Way payments:

Project	Land Owner:	Payment:
SAP 059-656-001	Stephen J. Lawler and Jill A. Lawler Trust	\$105.00
SAP 059-656-001	Mary Beth Bothe	\$105.00
SAP 059-656-001	The Thomas J. Weishaar Revocable Farm Trust Agreement	\$105.00
SAP 059-656-001	Dean and Tina Weishaar	\$105.00

Motion by Hollingsworth, seconded by Nath to approve the ROW payments and pay as an Auditors Warrant. Motion carried unanimously.

CRACK SEALANT PURCHASE

Engineer Bergman requested approval to purchase approximately 22,500 lbs. (1/2 of a semi-truck load) of crack sealant material. Bids received were as follows:

Bids

Brock White	\$11,700
Midstates Equipment and Supply	\$14,160

Motion by Nath, seconded by Roskamp to approve the purchase of crack sealant material from Brock White at a cost of \$11,700.00. Motion carried unanimously.

HIGHWAY DEPARTMENT ANNUAL REPORT

Engineer Bergman reported that he brought the Highway Annual Report along if Commis-sioners had any additional questions. There were no questions at this time.

LRIP UPDATE

Engineer Bergman reported that neither Local Road Improvement Program projects in Pipestone County was funded. There were two projects being considered, one in Pipestone and one in Edgerton.

MONTHLY MAINTENANCE UPDATE

Engineer Bergman reported that the maintenance crew has been maintenance graveling, re-placing culverts, and crack sealing. Upcoming activities include shouldering work and spraying.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that Jim Lustfield's retirement date is July 8, 2021. Motion by Hollingsworth, seconded by Nath to accept Jim Lustfield's resignation effective July 8, 2021. Motion carried unanimously. Commissioners thanked him for his service.

HR Coordinator Feste reported that Spencer Jorgenson has submitted his resignation effec-tive June 13, 2021. Motion by Roskamp, seconded by Nath to accept Spencer Jorgenson's resig-nation effective June 13, 2021. Motion carried unanimously. We are currently advertising to fill this position.

HR Coordinator Feste announced that Jared Hovdesven was hired as a part-time Jail-er/Dispatcher effective June 8, 2021.

RESOLUTION 59-20-21

County Administrator Steve Ewing presented Resolution 59-20-21 A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act. Pipestone County has been allocated \$1,772,619.00 from the American Rescue Plan Act (ARPA). Motion by Nath, seconded by Hollingsworth to approve Resolution 59-20-21 A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act. Motion carried unanimously.

AMC DISTRICT 8 MEETING PREPARATION

Administrator Ewing reported that AMC has asked Counties to give input on the following questions for the District 8 meeting on June 10.

1. Looking back at all the changes in work/department operations in the last year-plus, what do you see as long-term changes in your department?
2. What do you see as your department's biggest challenge going forward?

Administrator Ewing reviewed feedback from County department heads on their input to these questions. Commissioners also provided their input.

MINETT- KRANZ DAM INSPECTION REPORT

Environmental Administrator Kyle Krier presented the annual AREA II Minett-Kranz Dam Inspection Report. Motion by Johnson, seconded by Wildermuth to accept the report as presented. Motion carried unanimously.

DARK TRACE RENEWAL

IT Director Bill Folger requested authorization of a four-year renewal agreement for the Dark Trace appliance in the amount of \$48,000.00 to be paid in four annual payments of \$12,000.00 starting January 1, 2022. Dark Trace is a security tool that alerts IT staff of unusual activity on the network and works to prevent ransomware attacks. Motion by Hollingsworth, seconded by Roskamp to approve the renewal of Dark Trace for a four-year term in the amount of \$48,000.00. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following Committee meetings:

Commissioner Wildermuth: PrimeWest, Library – We Are Water, Casey Jones Trail, Pipe-stone Area Coalition, SMOC, PCMC Governing Board, Personnel Committee at SWHHS, SWHHS, PCMC Staffing Update.

Commissioner Roskamp: Government 101, RMEB Meeting, Fair Board.

CONSENT AGENDA

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

1. Approve Minutes of May 25, 2021
2. Auditors Warrants 5/28/21, 6/3/21
3. Commissioners Warrants in the amount of \$173,182.06
4. Hospital Warrants in the amount of \$654,447.85
5. Treasurers Report May 2021

Motion carried unanimously.

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

Vendor Name	Amount Paid
RDO Equipment Company	33,420.00
First Bank And Trust	22,231.48
Van Dyke Sanitation Inc	13,544.04
Visa-First Bank & Trust	11,109.09
Frontier Precision Inc	6,959.50
Ziegler Inc	6,143.39
SafeAssure Consultants Inc	5,536.83
Thomson Reuters-	5,448.69
O’Neill O’Neill & Barduson	4,886.00
Counties Providing Technology	4,779.00
Surplus Warehouse of Willmar Inc	4,715.00
Nobles County Sheriff	4,260.00
Pipestone County Highway Department	4,103.71
MN DEPT OF TRANSPORTATION	3,947.78
Commissioner Of Finance, Treasury Div	3,477.50
Royal Tire Inc	3,004.89
One Office Solution	2,068.38
Warrants over \$2,000	\$139,635.28
Number of Claims under \$2,000	87
Warrants under \$2,000	\$33,546.78
Total	\$173,182.06

COMMITTEE REPORTS

Commissioners reported on the following Committee meetings:

Commissioner Nath: PrimeWest, Executive Meeting and Plant Operations at PCMC, SW Mental Health, SWCD, PCMC Board, SWHHS, CPT, Radio Board.

FUEL BID OPENING – JULY THROUGH DECEMBER 2021 – 10:15AM

Engineer Nick Bergman opened fuel bids for July through December, 2021. Bids received were as follows:

