

January 11, 2022

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Chris Hollingsworth, Luke Johnson, Dallas Roskamp and Dan Wildermuth. County Administrator Steve Ewing was also present. Chairman Nath 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 Johnson, seconded by Roskamp to approve the consent agenda as follows:

1. Approve Minutes of 12/28/21, 1/4/22 Commissioner Meeting
2. Approve Auditors Warrants 1/7/22, 1/11/22
3. Approve Commissioner Warrants in the amount of \$614,008.88
4. Approve Hospital Warrants \$388,929.68
5. Approve Treasurers Report December 2021

Motion carried unanimously.

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

Vendor Name	Amount Paid
MN Counties Intergovernmental Trust	238,125.00
Northland Trust Services Inc	207,306.25
Pipestone Soil & Water Cons Dist	49,709.00
Van Dyke Sanitation Inc	13,591.71
ASSN OF MN COUNTIES	10,731.00
MN Counties Computer Cooperative Lockbox	8,620.00
Visa-First Bank & Trust	7,847.42
KnowBe4 Inc	5,017.68
Counties Providing Technology	4,998.00
O'Neill O'Neill & Barduson	4,886.00
Royal Tire Inc	4,191.12
Lyon County Jail	3,600.00
TransMedic Billing	2,841.29
Redstone Technologies Inc	2,495.00
Nobles County Auditor Treasurer	2,440.00
HEAT Tactical Team	2,260.85
Quist Plumbing & Heating Inc	2,199.75
Warrants over \$2,000	\$570,860.07
Number of Claims under \$2,000	106
Warrants under \$2,000	\$43,148.81
Total	<u>\$614,008.88</u>

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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 requested the board set a letting date for 2022 Sealcoats, project SAP 059-030-014. Motion by Wildermuth, seconded by Johnson to set the bid opening for 2022 Sealcoats: SAP 059-030-014 for February 22, 2022 at 10:30a.m. in the Commissioners Room. Motion carried unanimously.

Engineer Bergman announced that the new sign truck that was ordered in 2020 has arrived. Bergman said the old sign truck could be sold to a local city if there is interest.

RESOLUTION 59-02-22

SRDC Representative Jessica Welu presented information on a Regional Trail Plan for Southwest Minnesota. Welu presented Resolution 59-09-22 Resolution in Support of the Southwest Regional Trails Plan and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application. The Resolution states that Pipestone County will commit matching funding in the amount of \$3,000.00. Motion by Wildermuth, seconded by Hollingsworth to approve Resolution 59-09-22 Resolution in Support of the Southwest Regional Trails Plan and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application and approve matching grant funding in the amount of \$3,000.00. Motion carried unanimously.

IT TOKEN AND LICENSE PURCHASE REQUESTS

Information Technology Director Bill Folger requested purchase of an RSA SecurID Authentication Manager, 25 Soft Tokens, and three years of maintenance for \$6,395.00. Quote from Morris Electronics is as follows:

CO-TERMED TO 8/31/2024 (EXISTING EXPIRATION DATE)				
Qty	Part #	Description	per unit \$	extended \$
25	RG2008	RSA SECURID AUTHENTICATION MANAGER BASE ED PER USER FOR QUANTITIES BETWEEN 10-25 USERS	\$ 107.45	\$ 2,686.25
850	RG2461	RSA SECURID 1 MONTH ENHANCED MNT FOR AUTH MGR BASE PER USER FOR QUANTITIES 10-25 USERS	\$ 2.80	\$ 2,380.00
25	3DB992	RSA SECURID SOFT TOKEN E-DELIVERY 36 MONTHS MLC - QUANTITY TIER 10 - 250 USERS	\$ 53.15	\$ 1,328.75
			Sub Total	\$ 6,395.00
			Sales Tax	EXEMPT
			Total	\$ 6,395.00

Motion by Hollingsworth, seconded by Roskamp to approve the quote from Morris Electronics in the amount of \$6,395.00. Motion carried unanimously.

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IT Director Folger requested approval of the following quote from SHI Inc.:

Product	Qty	Your Price	Total
1 Microsoft Exchange Server 2019 Standard CAL - License - 1 user CAL - volume - Win - Single Language Microsoft - Part#: 381-04518 Note: Software: ESD	100	\$67.10	\$6,710.00
		Subtotal	\$6,710.00
		Total	\$6,710.00

Motion by Hollingsworth, seconded by Johnson to purchase Microsoft Exchange Server 2019 100 CAL user licenses from SHI Inc. in the amount of \$6,710.00. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste presented Recorder Mary Ann De Groot's letter of resignation effective March 31, 2022. Motion by Roskamp, seconded by Wildermuth to accept County Recorder Mary Ann De Groot's resignation and retirement effective March 31, 2022. Motion carried unanimously.

EXTENSION COMMITTEE MEMBERS

County Administrator Steve Ewing requested Board approval to appoint Kent VanderLugt and Annika Henckel to the Extension Committee for years 2022 through 2024 per recommendation of the Regional Extension Director Bonnie Christiansen. The two new members would be replacing Audrey Fritz and Alan VanderLugt, who have termed out. Motion by Roskamp, seconded by Wildermuth to appoint Kent VanderLugt and Annika Henckel to the Extension Committee from 2022 through 2024. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: Highway 23 Coalition, PCMC Board, Organizational Meeting, AMC Environmental and Natural Resources, AREA II, RCRCA, Minnesota Hospital Conference, Minnesota Rural Counties.

Commissioner Hollingsworth: Southwest Mental Health.

Commissioner Roskamp: AMC Annual Conference.

Commissioner Wildermuth: PrimeWest, Southwest Mental Health, SWHHS Joint Powers Board, SWHHS Personnel, PCMC Hospital Board, OB Work Group, Rural Minnesota Energy Board, Caring Hands Dental Update.

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Commissioner Nath: PrimeWest, Southwest Mental Health, Soil and Water, Personnel, TNT, SWHHS, SW PIC, Radio Board.

PIPESTONE DEVELOPMENT COMPANY

Pipestone Development Company President Jeremy Whipple stated the company's interest in bidding on and developing the Hill School Property for housing lots. Whipple asked Commissioners to consider that when deciding whether or not to bid on the Hill School property for a potential wellness center, physical therapy center, and employee day care location for Pipestone County Medical Center, and reiterated the need for more housing in Pipestone County. PDC President Whipple also restated the group's interest in the Southwestern Mental Health property and the old Central School property. No action was taken.

SENIOR CITIZENS / FOOD SHELF / MEALS ON WHEELS PROJECT

Senior Citizens Center representatives Steve Weets and Joann Weets joined the meeting to discuss Senior Citizens Center funding. Administrator Steve Ewing reported back to them that there are no grant funds available through the federal American Rescue Plan Act (ARPA) dollars that the County received. The project being proposed wouldn't qualify under ARPA rules. Steve and Joann Weets reported that they plan to keep applying for any grants that are available and will be kicking off community fundraising soon. They requested consideration of any other County Funds that may be available for the project. No action was taken.

Motion by Johnson, seconded by Roskamp to adjourn. Motion carried unanimously.

Meeting adjourned at 10:55a.m.

Les Nath
Pipestone County Board Chairman

ATTEST: _____
Steven Ewing
County Administrator

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