

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 Hollingsworth, seconded by Wildermuth 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 01/11/2022 Commissioner Meeting
2. Approve Commissioner Warrants in the amount of \$142,694.99
3. Approve Auditors Warrants 1/14/22, 1/19/22, 1/21/22
4. Approve Hospital Warrants \$679,790.70

Motion carried unanimously.

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

Vendor Name	Amount Paid
Southwest Health & Human Services	34,185.75
Chandler Co-Op	24,583.84
Tritech Software Systems	22,960.61
Darktrace Holdings Limited	12,000.00
SHI International Corp	6,710.00
Pipestone County Highway Department	5,543.77
SW MN Regional Public Safety Board	4,000.00
Tyler Technologies Inc	2,718.52
Swenny's Towing	2,646.37
MN Sheriffs Assn	2,528.04
Erickson Engineering Co Inc	2,400.00
Warrants over \$2,000	\$120,276.90
Number of Claims under \$2,000	54
Warrants under \$2,000	\$22,418.09
Total	\$142,694.99

ROAD AND BRIDGE ITEMS

Assistant Engineer Jerid Johnson requested the board set a bid opening date for 2022 Overlay projects SAP 059-601-038, SAP 059-606-023, SAP 059-608-027, SAP 059-610-043, SAP 059-616-039, and SAP 059-656-038. Motion by Johnson, seconded by Hollingsworth to set the bid opening for projects SAP 059-601-038, SAP 059-606-023, SAP 059-608-027, SAP 059-610-043, SAP 059-616-039, and SAP 059-656-038 for March 8, 2022 at 10:30a.m. in the Commissioners Room. Motion carried unanimously.

RESOLUTION 59-12-22

Environmental Administrator Kyle Krier requested approval of Resolution 59-12-22 County Board Support Affirming Pipestone County's Support for Fully Funding Select Committee on Recycling and the Environment (SCORE) Grants to Counties. Motion by Johnson, seconded by Hollingsworth to approve Resolution 59-12-22 County Board Support Affirming Pipestone County's Support for Fully Funding SCORE Grants to Counties. Motion carried unanimously.

CONDITIONAL USE PERMIT EXTENSION REQUEST

Environmental Administrator Kyle Krier presented a Conditional Use Permit (CUP) extension request for the Green Arrow Solar Garden project located in the NE1/4 of Sweet Township Section 14. Motion by Roskamp, seconded by Wildermuth to grant a one-year extension for the Conditional Use Permit to Green Arrow Solar for a 1-megawatt Solar Garden project on parcel ID 11.014.0100. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that they have two conditional employment offers to full-time Jailer/Dispatchers. HR Coordinator Feste requested approval to hire one candidate at step C of the pay plan due to past experience. Motion by Wildermuth, seconded by Hollingsworth authorizing the hire of one full-time Jailer/Dispatcher at Step C of the pay plan and the other candidate at Step A. Motion carried unanimously.

SWHHS INFORMATION TECHNOLOGY AND PUBLIC SERVICES LEASE AGREEMENT

Motion by Wildermuth, seconded by Roskamp to approve the SWHHS Office Lease Agreement effective January 1, 2022 through December 31, 2022 with SWHHS agreeing to pay Pipestone County basic rent in the amount of \$38,000 and \$20,000 for utilities/maintenance for a total of \$58,000 for 12 months. Motion carried unanimously.

Motion by Hollingsworth, seconded by Johnson to approve the SWHHS Information Technology Services Contract effective January 1, 2022 through December 31, 2022 in which SWHHS shall compensate annually to the County for IT Director and

connectivity services in the amount of \$5,000.00 for IT Services and \$3,750.00 for connectivity services, for a total of \$8,750.00. Motion carried unanimously.

RESOLUTION 59-10-22 PUBLIC NOTICE OF INTENTION TO APPOINT OFFICE OF COUNTY RECORDER

County Administrator Steve Ewing presented for consideration Resolution 59-10-22 Public Notification of the Intent to make the Office of the Pipestone County Recorder appointed and providing an opportunity for public comment. The laws of Minnesota 2019, chapter 10, article 2, Sections 17-22 amended Minnesota Statutes 2018. Section 375.08; Section 375.10 and Section 375A.12 and adopted Minnesota Statute 375.1205 to allow under certain circumstances each County Board of the State of Minnesota to fill the office of the elected office of County Recorder by appointment. Motion by Wildermuth, seconded by Roskamp to approve Resolution 59-10-22 Public Notification of the Intent to make the Office of the Pipestone County Recorder Appointed and Providing an Opportunity for Public Comment. Motion carried unanimously. The public hearing will be held on the intent to appoint the County Recorder at the Pipestone County Board of Commissioners meeting on February 22, 2022 at 10:00a.m. in the Commissioners Room of the Courthouse.

BID OPENING – CONCRETE CULVERTS SAP 059-599-110, SAP 059-599-112, SAP 059-599-114, SAP 059-604-007 – 10:30AM

County Attorney Damain Sandy joined the meeting. Assistant Engineer Jerid Johnson opened bids for projects SAP 059-599-110, SAP 059-599-112, SAP 059-599-114, SAP 059-604-007. Bids received were as follows:

Planholder	Address	Bid Total
Riley Bros. Construction, Inc.	Morris, MN	\$685,767.74
Hulstein Excavating	Edgerton, MN	\$684,544.55
R & G Construction	Marshall, MN	\$502,615.50
Midwest Contracting LLC	Marshall, MN	\$473,173.50
A & C Excavating	Marshall, MN	\$469,896.50
605 Companies Inc	Sioux Falls, SD	\$666,517.50

County Attorney Damain Sandy reported that bid bonds were acceptable. Assistant Engineer Jerid Johnson recommended awarding to the low bidder contingent on County Engineer review and approval. Motion by Wildermuth, seconded by Johnson to award the bid for projects SAP 059-599-110, SAP 059-599-112, SAP 059-599-114, SAP 059-604-007 to A & C Excavating from Marshall, MN in the amount of \$469,896.50 contingent on County Engineer Nick Bergman’s review and approval. Motion carried unanimously.

Motion by Hollingsworth, seconded by Wildermuth to adjourn. Motion carried unanimously. Meeting adjourned at 10:40a.m.

Les Nath
Pipestone County Board Chairman

ATTEST: Steven Ewing
County Administrator