

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 9:00a.m. 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: 3/8/22 Commissioners Meeting
2. Approve Minutes 3/14/22 Commissioners Redistricting Special Meeting
3. Approve Commissioners Warrants in the amount of \$75,980.77
4. Approve Auditors Warrants 3/11/22, 3/18/22
5. Approve Hospital Warrants in the amount of \$746,510.06

Motion carried unanimously.

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

<u>Vendor Name</u>	<u>Amount Paid</u>
Johnson Controls, Inc	17,415.00
Motorola Solutions Inc	10,000.00
Edgerton Enterprise	6,661.49
O'Neill O'Neill & Barduson	4,924.00
Jim Hawk Truck Trailers, INC	3,376.21
Runchey, Louwagie & Wellman	2,500.00
MN County Attorneys Assn	2,451.00
Morris Electronics Inc	2,287.83
Stryker Sales Corporation	2,076.00
Surplus Warehouse of Willmar Inc	2,025.00
Warrants over \$2,000	\$53,716.53
Number of Claims under \$2,000	54
Warrants under \$2,000	\$22,264.24
Total	<u>\$75,980.77</u>

IT PURCHASE

Information Technology Director Bill Folger requested approval to purchase more online backup repository space for video backup needs. Quotes received for a Buffalo TerraStation 51210RH are as follows:

<i>Distributor</i>	<i>Size</i>	<i>Price</i>
SHI International Corp.	48TB	\$5,335.00
Morris Electronics, Inc.	40TB	\$5,387.13

Motion by Wildermuth, seconded by Hollingsworth to purchase the 48TB Buffalo TerraStation from SHI International Corp for \$5,335.00. Motion carried unanimously.

EXTENDED WARRANTY PURCHASE

Engineer Nick Bergman requested approval for an extended warranty purchase for the Edgerton Blade. Warranty options are as follows:

Dealer	Cost	Warranty Option
Ziegler Cat	\$15,755.00	2 years / 2000 hrs for powertrain / hydraulic warranty
Ziegler Cat	\$26,266.00	3 years / 3000 hrs for powertrain / hydraulic warranty

Motion by Johnson, seconded by Roskamp to purchase the 2 year / 2000 hr warranty from Ziegler Cat in the amount of \$15,755.00. Motion carried unanimously.

RECORDER JOB RATING

Human Resources Coordinator Cathy Feste requested approval of a C41 rating for the Recorder job description as recommended by Gallagher compensation consultants. Motion by Hollingsworth, seconded by Roskamp to approve the job rating of C41 for the County Recorder position and placement on the County non-union pay plan. Motion carried unanimously.

EMS ON-CALL PAY

Human Resources Coordinator Cathy Feste requested approval to amend the full-time EMT on-call rates to match the volunteer EMT rates retroactive to January 1, 2022. Motion by Johnson, seconded by Wildermuth to approve the amended on-call rates for full-time EMTs retroactive to January 1, 2022. Motion carried unanimously.

TEMPORARY LETTER OF AGREEMENT

HR Coordinator Feste requested approval of a letter of agreement for Deputy Recorder Gretchen LaBrune to pay her an additional stipend due to her increased job responsibilities during the vacancy of the Recorder position. Motion by Wildermuth, seconded by Nath to approve the letter of agreement between Pipestone County and AFSCME Council 65 – Local 2424 to pay Deputy Recorder Gretchen LaBrune a stipend during the vacancy of the Recorder position. Motion carried unanimously.

PERSONNEL

HR Coordinator Feste requested approval of the promotion of Carl Kulm to Paramedic effective February 1, 2022 on Step B of the pay plan. Motion by Johnson, seconded by Hollingsworth to approve Carl Kulm's promotion to Paramedic effective February 1, 2022 on Step B of the pay plan. Motion carried unanimously.

HR Coordinator Feste reported that Doug Carstensen resigned on February 15, 2022 and they are currently re-advertising for a full-time Jailer/Dispatcher.

INTERIM RECORDER DESIGNATION

Motion by Wildermuth, seconded by Nath to appoint County Administrator Steve Ewing as the Interim County Recorder effective April 1, 2022 until such time as the position is filled by appointment. Motion carried unanimously.

RECORDER RETIREMENT RECOGNITION

Commissioners thanked County Recorder Mary Ann De Groot for her 38 years of service. Recorder De Groot is retiring on March 31, 2022.

RESOLUTION 59-14-22 NOTICE OF REDISTRICTING PUBLIC HEARING

Auditor/Treasurer Amanda Sandy requested approval of Resolution 59-14-22 Notice of Public Hearing and intent to consider plans for redistricting of county commissioner districts in accordance with Minnesota Statutes, Section 375.01 to 375.025. Motion by Johnson, seconded by Wildermuth to approve Resolution 59-14-22. Motion carried unanimously. The public hearing will take place on April 26, 2022 at 10:00a.m.

SCHEDULE TAX ABATEMENT PUBLIC HEARINGS

Motion by Johnson, seconded by Hollingsworth to set home tax abatement public hearings for Matthew and Heidi Schaefer, whose estimated value of abatement is approximately \$1,637 annually and Lloyd Zwart, whose estimated value of abatement is \$1,209 annually for April 12, 2022 at 10:00a.m. Motion carried unanimously.

HOME TAX ABATEMENT PUBLIC HEARINGS

Motion by Roskamp, seconded by Wildermuth to open the tax abatement public hearing. Motion carried unanimously. Public Hearing opened at 10:03a.m. Auditor/Treasurer Amanda Sandy reviewed the following tax abatement applications: Clayton Johnson, parcel ID 04-016-

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0400 located in Eden Township, and Kyle Wassink, parcel ID: 13-460-0240, located in the City of Edgerton. No public comment was received.

RESOLUTION 59-15-22 NEW HOME TAX ABATEMENT

Motion by Johnson, seconded by Roskamp to approve Resolution 59-15-22 Granting the Tax Abatement for three years for Clayton Johnson on parcel ID 04-016-0400, Eden Township Section 16-105-46, 347 50th Ave, Pipestone County. Motion carried unanimously.

RESOLUTION 59-16-22 NEW HOME TAX ABATEMENT

Motion by Nath, seconded by Roskamp to approve Resolution 59-16-22 Granting the tax abatement for three years for Kyle Wassink on parcel ID 13-460-0240, Lot 12 block 2, Northwest First Addition, City of Edgerton, Pipestone County. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to close the public hearing. Motion carried unanimously. Public hearing closed at 10:07a.m.

Motion by Johnson, seconded by Wildermuth to adjourn. Motion carried unanimously. Meeting adjourned at 10:07a.m.

Les Nath
Pipestone County Board Chairman

ATTEST: _____
Steven Ewing
County Administrator

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