

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Luke Johnson, and Dallas Roskamp. County Administrator Steve Ewing was also present. Commissioners Chris Hollingsworth and Dan Wildermuth absent. Chairman Nath called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

**AGENDA**

Motion by Roskamp, seconded by Johnson to approve the agenda. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

**CONSENT AGENDA**

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

1. Approve Minutes of 05/24/2022 Commissioner Meeting
2. Approve Auditors Warrants 5/25/22, 5/26/22, 6/3/22, 6/10/22
3. Approve Commissioner Warrants in the amount of \$164,991.70
4. Approve Hospital Warrants \$470,926.84
5. Approve Treasurers Report May 2022

Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Visa-First Bank & Trust	19,803.15
Boone Brothers Roofing	14,595.00
Van Dyke Sanitation Inc	13,581.08
Double D Gravel, Inc	10,150.00
Johnson Controls, Inc	7,383.05
Nutrien Ag Solutions (Iowa)	7,158.01
Avenu	6,603.26
MEnD Correctional Care, PLLC	5,862.50
Counties Providing Technology	4,918.00
MPH Industries Inc	4,314.00
BioAg Energy Services	4,299.97
Pipestone County Highway Department	3,927.17
Lyon County Jail	3,905.00
Nobles County Auditor Treasurer	3,820.00
Revize LLC	3,069.00
McKesson Medical Surgical	3,049.05
Swenny's Towing	2,851.70
Surplus Warehouse of Willmar Inc	2,755.00
Pipestone Publishing Co Inc	2,625.11
Action Sports Inc	2,536.94
Morris Electronics Inc	2,347.23
TransMedic Billing	2,073.25
Warrants over \$2,000	\$131,627.47
Number of Claims under \$2,000	78
Warrants under \$2,000	\$33,364.23
Total	\$164,991.70

**PCMC PROPERTY PURCHASE**

Pipestone County Medical Center CEO Brad Burris requested approval for the Pipestone County Medical Center to purchase the property at 908 5th Ave SW in Pipestone for provider housing and potential future expansion. There is a tentative agreement on the price of \$161,300.00. Motion by Roskamp, seconded by Johnson to approve the purchase of 908 5th Ave SW in the amount of \$161,300.00. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

**K-9 UPDATE**

Chief Deputy Mike Hamann and Lieutenant Edison Dengler reported that they've found a Belgian Malinois to be a trained narcotics detection dog through North Iowa K-9. The total cost for the dog, training course, lodging for the handler, and certification will be \$10,600.00. The handler will begin training with the dog this August.

**SQUAD VEHICLE PURCHASE**

Chief Deputy Hamann and Lieutenant Dengler reported that one of the vehicles the Sheriff's Office ordered last year off the state contract was cancelled by the dealer. Papik Motors in Luverne, MN has an acceptable alternate vehicle for sale at a similar cost. The quote received from Papik Motors for a 2022 Chevrolet Silverado 1500 is \$38,440.00. Motion by Johnson, seconded by

Roskamp to approve the purchase of a 2022 Chevrolet Silverado 1500 from Papik Motors in Luverne, MN for \$38,440.00. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

#### **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 handed out the annual report and will review at a future board meeting.

#### **FUEL BID JULY THROUGH DECEMBER 2022**

Engineer Bergman requested the board set a date for the July 2022 through December 2022 fuel bid opening. Consensus of the board to set the fuel bid opening for June 28, 2022 at 10:30a.m.

#### **SURPLUS PROPERTY**

Engineer Bergman presented a list of surplus equipment and permission to solicit local cities and townships within Pipestone County to submit a bid. Motion by Johnson, seconded by Roskamp to declare surplus property from the Highway department and ask Pipestone County cities and townships for their interest in submitting a bid. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

#### **MAINTENANCE UPDATES**

Engineer Bergman reported on the past month's maintenance activities including storm clean up, hauling gravel, and blading.

#### **LINCOLN PIPESTONE RURAL WATER 2021 ANNUAL AUDIT REPORT**

Lincoln Pipestone Rural Water (LPRW) Chief Executive Officer Jason Overby presented information on the 2021 Annual Financial Audit Report and last year's activities.

#### **A.C.E. PROGRAM PRESENTATION**

A.C.E. Executive Director Michelle Baumhoefner presented information on the A.C.E. Program of Southwest Minnesota. A.C.E. stands for Advocate, Connect, Educate and their mission is creating strong, involved communities focusing on volunteer-ism and active living programs for adults 55 & above, and care partners of all ages and their vision is bringing volunteers and healthy living programs together to create communities where older adults and care partners thrive. Director Baumhoefner reviewed the annual report and presented information on the history of the program and surrounding counties who use their services. Pipestone County's estimated cost to join A.C.E. in 2023 is \$53,925.00, with opportunities for increased grant funding in future years. Commissioners thanked her for her presentation and requested more information on future year costs with additional grant funding.

#### **SQUAD VEHICLE PURCHASE**

Administrator Steve Ewing requested board approval to pay for the 2022 Chevrolet Silverado 1500 from Papik Motors in Luverne, MN at a cost of \$38,440.00 as an Auditors Warrant. Motion by Johnson, seconded by Roskamp to amend the previous motion and include payment as an Auditors Warrant. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

#### **BID OPENING – SALE OF COUNTY PROPERTY – OLD LANDFILL – 10:30AM**

Administrator Ewing opened bids for the sale of Parcel 10-031-1011, 1491 131st St, Rock Township, Old Landfill Property. The following bid was received:

Pipestone Sportsman's Club LLC - \$100.00

Motion by Johnson, seconded by Roskamp to accept the bid from Pipestone Sportsman's Club LLC in the amount of \$100.00 and bring back to the June 28th board meeting for approval of sale. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

#### **FIRE ALARM PANEL UPGRADE**

Building and Grounds Maintenance Supervisor Wayne Drew requested approval to upgrade and combine the (2) existing Electronic Fire Alarm Systems in the Courthouse and Law Enforcement Center. Drew contacted Johnson Controls to obtain a second bid, but they declined to bid on this project. Bid received was as follows:

3D Security - \$36,249.03.

Motion by Johnson, seconded by Roskamp to approve the bid from 3D Security for \$36,249.03 to upgrade and combine the (2) existing Electronic Fire Alarm Systems in the Courthouse and Law Enforcement Center. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

#### **PERSONNEL**

Human Resources Coordinator Cathy Feste requested approval of Deputy Recorder Gretchen LaBrune's resignation effective June 17, 2022. Motion by Roskamp, seconded by Johnson to approve Gretchen LaBrune's resignation effective June 17, 2022. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

HR Coordinator Feste reported that retired Recorder Mary Ann De Groot is willing and able to come back to consult and help train Recorder Emaleigh Rippentrop at a fee of \$41.00 per hour. She would also be required to be deputized during this training period. Motion by Johnson, seconded by Roskamp to approve the consulting fee from former Recorder Mary Ann De Groot and deputizing her during the consulting period. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

HR Coordinator Feste reported that Highway Maintenance Superintendent Cullen Clipper submitted his resignation effective May 25, 2022. Motion by Johnson, seconded by Nath to approve Cullen Clipper's resignation effective May 25, 2022. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

HR Coordinator Feste reported that Highway Maintenance Worker Dan Moser passed away on June 2, 2022. Pipestone County expresses their gratitude for Dan's nearly 22 years of valuable service and sends condolences to his family.

**RECORDER'S OFFICE CLOSURE**

Per Minnesota Statute 373.052, motion by Roskamp, seconded by Johnson to retroactively authorize closure of the County Recorder's Office on Monday, June 13, 2022, for Recorder Rippentrop's attendance at the MCRA Summer Conference. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

**PER DIEM AUTHORIZATION**

Motion by Nath, seconded by Roskamp to authorize per diem to any Commissioner that attended the Senior Officials Emergency Management Training in Slayton, MN on May 18, 2022. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried.

**COMMITTEE REPORTS**

Commissioners reported on the following Committee Meetings:

Commissioner Roskamp: Plum Creek Library

Commissioner Johnson: PCMC Plant Operations, PCMC Union Negotiations, SWCD, Emergency Management Training, SWCD, Southwest Regional Solid Waste Commission, Minnesota Rural Counties, Highway 23 Coalition, AREA II, RCRCRA, Ditch Committee, Union Negotiations, SWCD, NRCS local work group, AMC District 8 Meeting, Union Work Session, PCMC Plant Operations, Employee Grill Out, Board of Equalization

Commissioner Nath: PCMC union negotiations, PrimeWest, PCMC union negotiations, Southwestern Mental Health, SWCD, SWHHS, Radio Board, Building and Grounds.

Motion by Roskamp, seconded by Johnson to adjourn. Yeas: Johnson, Nath, Roskamp. Nays: None. Absent: Hollingsworth, Wildermuth. Motion carried. Meeting adjourned at 11:14a.m.

Les Nath

ATTEST: Steven Ewing

Pipestone County Board Chairman

County Administrator