

The Pipestone County Commissioners met with Chairman Les Nath, Commissioners Luke Johnson, Dallas Roskamp, and Dan Wildermuth. Human Resources Coordinator Cathy Feste was also present. County Administrator Steve Ewing participated via phone. Commissioner Chris Hollingsworth absent. 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 Roskamp to approve the agenda. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nays: None. Absent: Hollingsworth. Motion carried.

**CONSENT AGENDA**

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

1. Approve Minutes of 06/28/2022 Commissioner Meeting
2. Approve Minutes of 02/24/2022 Special Meeting with US Representative Michelle Fischbach
3. Approve Auditors Warrants 7/1/22, 7/8/22, 7/11/22.
4. Approve Commissioner Warrants in the amount of \$297,998.96
5. Approve Hospital Warrants \$612,521.59
6. Approve Treasurers Report June 2022

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

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Johnson Controls, Inc	50,480.43
Southwest Health & Human Services	34,185.75
Regents Of The University Of Minnesota	27,737.25
3D Security Inc	22,433.03
Visa-First Bank & Trust	18,255.22
Good Septic & Excavating	16,842.33
AVI Systems Inc	13,482.65
Van Dyke Sanitation Inc	13,434.52
Commissioner Of Transportation	11,338.49
Ratwik Roszak & Maloney PA	7,686.80
SeaChange Print Innovations	6,148.10
Pipestone County Highway Department	5,268.18
Pipestone/City Of	5,128.08
O'Neill O'Neill & Barduson	4,924.00
Counties Providing Technology	4,918.00
Emergency Automotive Technologies Inc	3,246.77
Callyo 2009 Corp	3,214.32
Ziegler Inc	2,981.95
CAM Systems	2,940.00
Mark's General Machine Inc	2,750.00
USIC Receivables LLC	2,663.54
TransMedic Billing	2,332.49
Warrants over \$2,000	\$262,391.90
Number of Claims under \$2,000	86
Warrants under \$2,000	\$35,607.06
Total	\$297,998.96

**MNDOT INTERSECTION TRAFFIC STUDY REPORT**

MnDOT District 8 Traffic Engineer Cody Brand reviewed the Intersection Control Evaluation (ICE) Report for the corner of TH 30 and CSAH 15. The final recommendation states that it is recommended that the intersection of TH 30 and CSAH 15 remain as a thru-stop controlled intersection. To limit pedestrian exposure to TH 30 through traffic, it is recommended to keep the existing crosswalks configuration (not striping crosswalks at the east and west approaches). Brand also answered Commissioners' questions related to the intersection and traffic study.

**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 asked Commissioners if they had questions on the 2021 Highway Annual Report. No questions were noted.

Engineer Bergman reported that there have been inquiries on the County's willingness to pay a fuel surcharge on construction materials under contract from last year. Consensus of the Board to not consider paying additional fuel surcharges on existing contracts.

#### **FIVE YEAR ROAD AND BRIDGE PLAN**

Engineer Bergman presented information on the Pipestone County Highway Department's Tentative 5 Year Plan from 2022 through 2026. Motion by Johnson, seconded by Roskamp to approve the Pipestone County Highway Department's Tentative 5 Year Construction Plan as presented. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

#### **RESOLUTION 59-27-22 SALE OF COUNTY PROPERTY**

Motion by Wildermuth, seconded by Roskamp to approve Resolution 59-27-22 Sale of County Property, located at 1491 131st St, Rock Township, Parcel number 10-031-0100. Resolution 59-27-22 states that the County advertised for sealed bids, they were opened publicly at the June 14, 2022 meeting, and the property was sold to the high bidder. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

#### **RESOLUTION 59-28-22 OBJECTION TO 2023 MINNESOTA DEPARTMENT OF HUMAN SERVICES SELECTION OF PARTICIPATING HEALTH PLANS**

Motion by Johnson, seconded by Wildermuth to approve Resolution 59-28-22 Objection to 2023 Minnesota Department of Human Services Selection of Participating Health Plans which states that the Pipestone County Board of Commissioners authorizes the County to retain Lockridge Grindal Nauen PLLP to represent the County in mediation with the Minnesota Department of Human Services pursuant to Minn. Stat. §256B.69, subd. 3a(d), both on behalf of the County individually and through PrimeWest Health as the single entity representing a group of county boards. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

#### **A.C.E. OF MINNESOTA DISCUSSION FOR 2023 BUDGET**

County Administrator Steve Ewing reported that A.C.E. of Southwest Minnesota Executive Director Michelle Baumhoefner has requested feedback from Pipestone County on their intent to join the organization so she can apply for grant funding. Motion by Johnson, seconded by Roskamp to add a placeholder in the 2023 budget for Pipestone County to join the A.C.E. of Southwest Minnesota organization. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

#### **PERSONNEL**

Human Resources Coordinator Cathy Feste reported that Eric Ossefoort resigned from his position as Deputy Sheriff effective July 7, 2022. Motion by Roskamp, seconded by Nath to accept Eric Ossefoort's resignation effective July 7, 2022. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

HR Coordinator Feste requested approval to hire Nate Stoel as the Highway Maintenance Superintendent on Step D of the pay plan effective July 1, 2022. Motion by Johnson, seconded by Roskamp to approve the hire of Nate Stoel as the Highway Maintenance Superintendent on Step D of the pay plan effective July 1, 2022. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

HR Coordinator Feste reported that Rachel Davids will be starting on July 25, 2022 as the Deputy Recorder. Motion by Wildermuth, seconded by Nath to approve hiring Rachel Davids as Deputy Recorder on Step A of the pay plan, effective July 25, 2022. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

HR Coordinator Feste requested approval to promote Jailer/Dispatcher Ryan Bridgewater to full-time Deputy Sheriff on Step E of the pay plan with his start date pending completion of all background check requirements. Motion by Roskamp, seconded by Wildermuth to approve the promotion of Ryan Bridgewater to full-time Deputy Sheriff on step E of the pay plan with his start date to be determined. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

HR Coordinator Feste requested approval of revised job descriptions for the Assessing Technician and the Junior Appraiser. Motion by Johnson, seconded by Wildermuth to approve the Assessing Technician and Junior Appraiser job descriptions as presented. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried.

#### **COMMITTEE REPORTS**

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: Casey Jones Trail Annual Meeting, PCMC Union Negotiations, Road and Bridge Committee, Highway 23 Coalition, AREA II, RCRCA, PCMC Plant Operations.

Commissioner Wildermuth: SWHHS Personnel Committee, Pipestone Area Coalition, Southwest 18 Mental Health Consortium, SWHHS, Solid Waste Committee, Rural Minnesota Energy Board, Building and Grounds, PrimeWest, Explore Southwest, SWHHS, Personnel, Southwest Mental Health, Building and Grounds, SWHHS, Casey Jones Annual Meeting, SMOC, SMOC Personnel, SWHHS Personnel, Building and Grounds, PrimeWest Quality Control, PrimeWest.

Commissioner Roskamp: Museum Exhibition Opening, Sioux Valley Energy Meeting, AMC District 8, Board of Equalization, Plum Creek Library

Commissioner Nath: PrimeWest, WHMH/SWHHS Meeting, PCMC Union Negotiations, Personnel, Southwest Mental Health, PCMC Insurance Meeting, PCMC Plant Operations, Building and Grounds, SWHHS, Southwest PIC, PCMC Union Negotiations, Executive Radio Board, Extension, Building and Grounds.

Motion by Johnson, seconded by Wildermuth to adjourn. Yeas: Johnson, Nath, Roskamp, Wildermuth. Nay: None. Absent: Hollingsworth. Motion carried. Meeting adjourned at 10:46a.m.

Les Nath

ATTEST: Cathy Feste

Pipestone County Board Chairman    Human Resources Coordinator