

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: 10/25/2022 Commissioners Meeting
2. Approve Auditors Warrants: 10/28/22, 11/4/22
3. Approve Commissioners Warrants in the amount of \$261,816.10
4. Approve Hospital Warrants in the amount of \$458,761.38
5. Approve October 2022 Treasurers Report

Motion carried unanimously.

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

Vendor Name	Amount Paid
Johnson Controls, Inc	65,778.50
Murray County Sheriff's Office	25,998.96
Visa-First Bank & Trust	22,333.80
Pipestone County Sheriff's Office	14,468.97
TrueNorth Steel	13,833.20
Van Dyke Sanitation Inc	13,693.31
Motorola Solutions Inc	9,987.47
TranSource	9,658.34
MN Pollution Control Agency SI	8,184.36
Lincoln County Treasurer	7,918.04
Commissioner Of Transportation	7,510.73
O'Neill O'Neill & Barduson	5,141.91
SeaChange Print Innovations	4,326.51
MENd Correctional Care, PLLC	3,908.33
Royal Tire Inc	3,402.22
Emergency Automotive Technologies Inc	3,152.67
Safety Restraint Chair, Inc	3,145.00
Hildi Inc	2,900.00
TransMedic Billing	2,603.14
Pipestone Publishing Co Inc	2,307.83
Midland Tire LLC	2,129.17
Warrants over \$2,000	\$232,382.46
Number of Claims under \$2,000	71

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Warrants under \$2,000	<u>\$29,433.64</u>
Total	<u>\$261,816.10</u>

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.

Motion by Roskamp, seconded by Johnson to approve the final payment for CSAH 18 box culverts (SAP 059-602-030, SAP 059-618-037, SAP 059-618-038, SAP 059-618-039, and SAP 059-618-041) to R&G Construction Co, from Marshall, MN in the amount of \$43,481.92 and pay as an Auditors Warrant. Motion carried unanimously.

Motion by Wildermuth, seconded by Hollingsworth to approve the final payment for County Gravel Road Centerline Tile project to Evans Farm Drainage, from Jasper, MN in the amount of \$55,813 as an Auditors Warrant. Motion carried unanimously.

Engineer Bergman requested approval to start purchasing right-of-way for the CSAH 25 project, which is in the 5-year plan. Motion by Wildermuth, seconded by Hollingsworth to authorize Engineer Bergman to hire an appraiser to start the process of purchasing right-of-way for the CSAH 25 project. Motion carried unanimously.

Engineer Bergman reported on Maintenance Activities for the past month including ditch cleans and culvert repairs and culvert separations.

COURTHOUSE CARPET BIDS

County Administrator Steve Ewing presented the following quotes for new carpet in the Courthouse.

Vander Stoep Furniture, Edgerton, MN	\$85,288.71 not including HR office
Rustad's Design Center, Pipestone, MN	\$77,700.00 including HR office

Motion by Hollingsworth, seconded by Wildermuth to approve the quote from Rustad's Design Center in the amount of \$77,700.00 to replace carpet in the Courthouse. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that Highway Maintenance Worker Lucas Eischens submitted his resignation effective November 18, 2022. Motion by Wildermuth,

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seconded by Hollingsworth to accept Highway Maintenance Worker Lucas Eischens resignation effective November 18, 2022. Motion carried unanimously.

COMPENSATION MARKET STUDY

Human Resources Coordinator Cathy Feste presented a proposal from Gallagher Consulting to conduct a compensation study in 2023 for pay plan implementation in 2024.

Estimated Costs for each phase of the study are as follows:

<u>Study Phase</u>	<u>Cost</u>
Project Administration	\$2,500
Job Evaluation Review	Estimate \$5,000 for up to 20 job titles
Compensation Study	\$17,500
Project Finalization	\$2,500
Total Cost	\$22,500 - \$27,500

Motion by Hollingsworth, seconded by Wildermuth to approve the quote from Gallagher in the amount of \$22,500 to \$27,500.00 for a Compensation Study to be conducted in 2023.

Motion carried unanimously.

RESOLUTION 59-39-22 RESOLUTION APPROVING THE ALLOCATION OF AMERICAN RESCUE PLAN (ARPA) FUNDS TO SELECTED LOCAL UNITS OF GOVERNMENT WITHIN PIPESTONE COUNTY

County Administrator Steve Ewing requested approval to allocate funds for roadway improvements, water infrastructure, sewer upgrades, capital improvements, etc. projects to the following respective incorporated cities, in the following amounts:

- City of Pipestone (\$30,000.00)
- City of Edgerton (\$30,000.00)
- City of Jasper (\$30,000.00)
- City of Holland (\$30,000.00)
- City of Ruthton (\$30,000.00)
- City of Trosky (\$30,000.00)
- City of Ihlen (\$30,000.00)
- City of Hatfield (\$30,000.00)
- City of Woodstock (\$30,000.00)

Motion by Johnson, seconded by Wildermuth to approve Resolution 59-39-22 Approving the Allocation of American Rescue Plan (ARPA) Funds to Selected Local Units of Government within Pipestone County. Motion carried unanimously.

CARDBOARD ROLLOFF CONTAINER

Environmental Administrator Kyle Krier reported that the Solid Waste Committee has recommended to purchase an additional 20 cubic yard roll-off container for cardboard recycling.

Quotes received were as follows:

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Pro-Tainer - \$11,095.00
WasteQuip - \$10,380.56

Motion by Hollingsworth, seconded by Wildermuth to approve the quote from WasteQuip in the amount of \$10,380.56. Motion carried unanimously.

CONDITIONAL USE PERMIT EXTENSION REQUEST

Environmental Administrator Kyle Krier presented a request from DG Minnesota CS II, LLC for a one-year extension of a conditional use permit to construct a 1-megawatt solar garden on parcel ID 11.014.0100. Motion by Wildermuth, seconded by Johnson to approve the one-year extension of the conditional use permit for construction of a 1-megawatt Solar Garden. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: District 8 Land Use, Hospital Negotiations, Soil and Water, AMC Board, PCMC Plant Operations, Annual Landfill Meeting, Highway 23 Coalition, District 8 AMC, Solid Waste Committee, AREA II and RCRCA, Hwy 23 Coalition Projects, Minnesota Rural Counties, Ruthton City Council

Commissioner Hollingsworth: CPT, AMC District 8, PCMC Meetings

Commissioner Wildermuth: PrimeWest, PrimeWest Quality Control, Wind Energy Equity Forum, Southwest 18 Mental Health Consortium, SMOC, SMOC Forum/Open House, SWHHS, Casey Jones Trail, Minnesota Rural Energy Board, ACE, AMC District 8, Solid Waste Committee

Commissioner Roskamp: Plum Creek Library, AMC District 8.

Commissioner Nath: SWHHS Leadership Team/Mental Health Planning, Magellan Pipeline, PrimeWest, Southwest Mental Health, PCMC Insurance Meeting, Soil and Water, PCMC Plant Operations, SWHHS, Radio Board Executive Committee.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:14a.m.

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Les Nath
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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