

January 10, 2023

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

AGENDA

Motion by Hollingsworth, seconded by Roskamp to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Commissioners Minutes: 12/27/2022
2. Approve Commissioners Organizational Meeting Minutes: 01/06/2023
3. Approve Commissioners Warrants in the amount of \$422,953.28
4. Approve Hospital Warrants \$391,729.90
5. Approve Treasurer's Report December 2022

Motion carried unanimously.

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

<u>Vendor Name</u>	<u>Amount Paid</u>
MN Counties Intergovernmental Trust	245,518.00
Tritech Software Systems	24,108.64
Visa-First Bank & Trust	14,775.42
Darktrace Holdings Limited	12,000.00
Trafficalm Systems	11,523.00
ASSN OF MN COUNTIES	10,941.00
Pipestone County Highway Department	9,801.63
H & R CONSTRUCTION CO	7,575.42
Equipment Blades Inc	5,550.00
Counties Providing Technology	5,058.00
O'Neill O'Neill & Barduson	4,979.51
MEnD Correctional Care, PLLC	3,908.33
YELLOW MEDICINE COUNTY JAIL	3,898.87
Swenny's Towing	3,168.01
MN County Attorneys Assn	2,571.00
Southwest MN Workforce Development Board	2,550.00
Lincoln County Treasurer	2,500.00
Rural Minnesota Energy Board	2,500.00
Mid-American Research Chemical	2,451.51
UILK FARMS INC	2,405.00
AVI Systems Inc	2,313.06
HEAT Tactical Team	2,260.85
AFC INDUSTRIES PA	2,049.40
Warrants over \$2,000	\$384,406.65

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Number of Claims under \$2,000	83
Warrants under \$2,000	<u>\$38,546.63</u>
Total	<u><u>\$422,953.28</u></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.

Engineer Nick Bergman requested approval to purchase cutting edges for graders and trucks. Bids received were as follows:

Kris Engineering	\$52,461.54 (Freight Included) (6-8 weeks for delivery)
H & L Mesabi	\$53,232.00 (Freight Included) (5-6 weeks for delivery)
Equipment Blades	\$59,878.00 (Freight Included) (5-6 weeks for delivery)

Motion by Nagel, seconded by Roskamp to approve the purchase of cutting edges from Kris Engineering in the amount of \$52,461.54. Motion carried unanimously.

Engineer Bergman reported on the past month's maintenance updates including two new employees and many days of plowing.

Engineer Bergman reminded the public that the Pipestone County Highway Department prohibits the pushing of snow into the right-of-way of any county highway consistent with Minnesota Statute 160.2715. These piles of snow not only cause additional snow drifting problems, but also may damage snow removal equipment. Bergman reported that they've been sending out letters to those in violation. There may be a need to escalate it to ticketing for continued non-compliance. Consensus of the board to also have Bergman post an ad in the local papers.

NEW EMPLOYEE INTRODUCTION

JD Wallenburg introduced himself to Commissioners. Wallenburg started as a full-time Paramedic on January 9, 2023. Commissioners welcomed him as a County employee.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of Extension Administrative Support Specialist Katie Johnson's resignation effective January 10, 2023. Motion by Hollingsworth, seconded by Johnson to accept Katie Johnson's resignation effective January 10, 2023. Motion carried unanimously.

SWHHS ANNUAL REPORT

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Southwest Health and Human Services Director Beth Wilms and Fiscal Officer Lisa DeBoer joined the meeting to review the 2021 Annual Report, give an update on current happenings within the Southwest Health and Human Services organization and answer Commissioner's questions.

SWHHS OPIOID SETTLEMENT COMMITTEE

Southwest Health and Human Services staff will be leading the discussion regarding opioid settlement funding allocations. SWHHS is requesting a Commissioner from each County to attend the planning meetings. Commissioner Roskamp volunteered to participate. Motion by Johnson, seconded by Hollingsworth to appoint Commissioner Dallas Roskamp to the SWHHS Opioid Settlement Committee. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: AMC Environmental, MRC, Highway 23 Coalition, PCMC Board, SWCD, Organizational Meeting, MRC.

Commissioner Hollingsworth: FEMA Flood Map Meeting, AMC Annual Conference, PCMC Board, PCMC Quality Board Meeting

Commissioner Roskamp: Public Safety Zoom, AMC Annual Conference, TNT Meeting, PCMC Board.

Commissioner Nagel: SW PIC, SWHHS, SWCD, TNT Meeting, Board Meetings, PrimeWest.

Commissioner Wildermuth: PrimeWest, TNT Meeting, PrimeWest Quality Control, Rural Minnesota Energy Board, Zoom PACE, SMOC, PCMC Quality Improvement.

Chairman Wildermuth adjourned the meeting. Meeting adjourned at 10:42 a.m.

Dan Wildermuth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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