

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

**CONSENT AGENDA**

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

1. Approve Commissioners Minutes: 03/28/2023
2. Approve Auditors Warrants: 03/31/2023, 04/07/2023
3. Approve Commissioners Warrants in the amount of \$247,818.30
4. Approve Hospital Warrants \$392,217.46
5. Approve Treasurer’s Report March 2023

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Double D Gravel, Inc	39,500.00
Southwest Health & Human Services	33,573.00
Regents Of The University Of Minnesota	28,661.55
Rustad’s Design Center	17,338.20
Visa-First Bank & Trust	17,077.13
Van Dyke Sanitation Inc	13,758.71
Pipestone Publishing Co Inc	11,279.98
Hiawatha Sno Blazers	8,876.34
ADVANCED CORRECTIONAL HEALTHCARE, INC	6,124.92
Counties Providing Technology	5,058.00
O’Neill O’Neill & Barduson	4,963.00
Ziegler Inc	4,571.24
Forum Communications Printing	4,069.81
S&S Truck Repair Inc	4,024.73
MN DEPT OF TRANSPORTATION	4,001.29
Emergency Automotive Technologies Inc	3,382.39
Citizen Observer LLC	2,700.00
Jim Hawk Truck Trailers, INC	2,403.08
Swenny’s Towing	2,205.36
Stryker Sales Corporation	2,076.00
Warrants over \$2,000	\$215,644.73
Number of Claims under \$2,000	79
Warrants under \$2,000	\$32,173.57
Total	\$247,818.30

**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 of Resolution 59-15-23 for Grant Agreement to State Transportation Fund Local Bridge Replacement Programs Grant Terms and Conditions SAP 059-607-023. The amount of the grant from the Minnesota State Transportation Fund has been determined to be \$63,854.00 for construction of Bridge No. 59K40. Motion by Johnson, seconded by Nagel to approve Resolution 59-15-23. Motion carried unanimously.

Engineer Bergman reviewed answers to some questions that came up during the Annual Road and Bridge Hearing.

**ROOF QUOTES**

County Administrator Steve Ewing presented the following quotes for replacement of the roof at the former Southwestern Mental Health Building located at 1016 8th Ave SW.

Peak Pros, Inc.	\$30,600.00
Griebel Custom Homes	\$38,215.00

Motion by Wildermuth, seconded by Hollingsworth to approve the quote from Peak Pros, Inc. in the amount of \$30,600.00. Motion carried unanimously.

**TAX ABATEMENT PUBLIC HEARING**

Auditor/Treasurer Amanda Sandy requested the board set a public hearing on a proposed property tax abatement request from Keith Vreeman/Derek Claar, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction and located in the Township of Burke, Section 34. Estimated value of abatement is approximately \$1,308.00 annually. Motion by Johnson, seconded by Roskamp to schedule the public hearing on a proposed property tax abatement from Keith Vreeman/Derek Claar for new home construction in Burke Township for May 9, 2023 at 10:00a.m. Motion carried unanimously.

Motion by Hollingsworth, seconded by Nagel to reschedule the Lloyd Zwart public hearing for new home construction in the City of Edgerton to April 25, 2023 at 10:00a.m. to allow for the required publication timeline. Motion carried unanimously.

#### **PERSONNEL**

Human Resources Coordinator Cathy Feste requested approval of the Memorandum of Agreement between AFSCME Local 2424 – Council 65 and Pipestone County to add the position of Deputy Auditor/Treasurer III to the collective bargaining agreement. Motion by Hollingsworth, seconded by Wildermuth to approve the Memorandum of Agreement between AFSCME Local 2424 – Council 65 and Pipestone County to add the position of Deputy Auditor/Treasurer III. Motion carried unanimously.

HR Coordinator Feste reported that Deputy Sheriff Kaylee Bents resigned effective March 30, 2023. Motion by Hollingsworth, seconded by Nagel to accept Deputy Sheriff Kaylee Bents resignation effective March 30, 2023. Motion carried unanimously.

#### **DES MOINES VALLEY FISCAL HOST/AGENT AGREEMENT**

County Administrator Steve Ewing presented the Fiscal Host/Agent Agreement between Des Moines Valley Health and Human Services and the Southwestern Minnesota Adult Mental Health Consortium effective retroactive to October 13, 2022. County Attorney Sandy has some concerns with the liability and indemnification language, but stated that the Commissioners could move forward with the agreement as written. Motion by Hollingsworth, seconded by Wildermuth to approve the Fiscal Host/Agent Agreement between Des Moines Valley Health and Human Services and the Southwestern Minnesota Adult Mental Health Consortium effective retroactive to October 13, 2022. Motion carried unanimously. Commissioners requested modifications to the liability and indemnification language as proposed by Attorney Sandy prior to the renewal of the next agreement. Commissioner Wildermuth will pass along that request.

#### **NEW SWCD EMPLOYEE**

Environmental Administrator Kyle Krier introduced Shannon Bootsma to the board. Bootsma started as the Soil and Water Technician on March 6, 2023.

#### **RESOLUTION 59-13-23**

Environmental Administrator Kyle Krier presented Resolution 59-13-23 for board action to Adopt and Implement the Des Moines River Watershed Comprehensive Watershed Management Plan. Motion by Johnson, seconded by Roskamp to approve Resolution 59-13-23 Resolution to Adopt and Implement the Des Moines River Watershed Comprehensive Watershed Management Plan. Motion carried unanimously.

#### **ONE WATERSHED ONE PLAN GRANT RFP**

Environmental Administrator Krier reported that RCRCA has requested notification from Pipestone County on whether or not we would like to be part of watershed planning. Motion by Johnson, seconded by Roskamp to notify RCRCA that Pipestone County is opting in to watershed planning. Motion carried unanimously.

#### **WESTERN MENTAL HEALTH OFFICE OPEN HOUSE**

Administrator Steve Ewing reported that Western Mental Health would like to have an Open House and joint Board meeting with the Pipestone County Commissioners at the Pipestone County Medical Center and requested potential dates. Commissioners discussed dates in April and May and the Open House date will be announced once finalized.

#### **AUDITOR WARRANT LIST UPDATE**

County Administrator Steve Ewing requested the Board add Wex Fuel invoices to the Auditor Warrant list effective April 11, 2023. Motion by Roskamp, seconded by Wildermuth to add Wex Fuel invoices to the Auditor Warrant list. Motion carried unanimously.

#### **COMMITTEE REPORTS**

Commissioners reported on the following Committee Meetings:

Commissioner Roskamp: AMC Board, Safety Training Run Hide Fight, Road and Bridge, AMC Update, Rural Minnesota Energy Board.

Commissioner Nagel: Building Committee, SWCD, AMC Legislative Update, SWHHS, Road and Bridge Hearing, SWPIC, Extension, Radio Board, MHA Fast Track Certificate.

Commissioner Hollingsworth: Law Liaison, Personnel, Union Negotiations, SRDC, CPT, Extension.

Commissioner Johnson: Personnel, Grange Township, Union Negotiations, Road and Bridge, Highway 23 Coalition, Avera Consultors Board, Solid Waste Commission, AMC Governance, Leadership Conference, MRC, AREA II, RCRCA, PCMC Plant Operations, Missouri River One Watershed One Plan.

Commissioner Wildermuth: Building and Grounds, Southwest 18 Mental Health Consortium, Law Liaison, PrimeWest, SWHHS, SMOC, Clean Energy, Rural Minnesota Energy Board, Pipestone Area Coalition, PCMC OB Work Group, RMEB, Kiwanis Group Tour of LEC.

Commissioner Wildermuth adjourned the meeting at 10:36a.m.

Dan Wildermuth ATTEST: Steven Ewing

Pipestone County Board Chairman County Administrator