

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 Nagel to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Approve Commissioners Minutes: 05/09/2023, 05/17/2023
2. Approve Commissioners Warrants in the amount of \$179,638.37
3. Approve Auditors Warrants: 05/12/2023, 05/19/2023
4. Approve Hospital Warrants \$998,425.81

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Johnson Controls, Inc	69,674.25
Murray County Sheriff's Office	29,581.76
Pipestone County Sheriff's Office	14,468.97
Pipestone County Highway Department	8,097.91
Lincoln County Sheriff	7,918.04
Chandler Co-Op	6,678.28
Cellebrite Inc	6,100.00
R&R Painting LLC	4,800.00
Revize LLC	3,069.00
Yellow Medicine County Jail	2,725.07
McKesson Medical Surgical	2,301.45
Arinna LLC	2,224.65
Midwest Alarm Company, Inc	2,173.25
Warrants over \$2,000	\$159,812.63
Number of Claims under \$2,000	49
Warrants under \$2,000	<u>\$19,825.74</u>
Total	\$179,638.37

**ROAD AND BRIDGE ITEMS**

Engineer Bergman followed up on the 2022 Road and Bridge Annual Report. Motion by Hollingsworth, seconded by Wildermuth to approve the 2022 Annual Report as presented. Motion carried unanimously.

Engineer Bergman requested the board set a bid opening date for the 2023 July through December fuel bid. Motion by Johnson, seconded by Nagel to set the bid opening for 2023 July through December fuel bid on June 27, 2023 at 10:30a.m. Motion carried unanimously.

Engineer Bergman presented the 2023 through 2027 tentative 5-Year Construction Plan. Motion by Johnson, seconded by Roskamp to approve the 2023-2027 Tentative 5-Year Construction Plan. Motion carried unanimously.

Engineer Bergman reported on maintenance activities. Overlays will be finished tomorrow, and will be followed up with shouldering and striping.

**SRDC PROGRAM UPDATE**

Southwest Regional Development Center Director Jay Trusty provided a program update and answered Commissioner questions.

**HOMETOWN FIBER SERVICE PROPOSAL AND RESOLUTION**

Hometown Fiber representatives Kyle Moorhead, Marlena Pfeiffer and Finance Advisor Laura Lewis joined the meeting via Zoom to present the next proposal in the broadband infrastructure project. The Network Architecture Professional Services Proposal has a cost of \$1,830,209 of which the county would have paid a down payment of \$305,034, with Hometown Fiber contributing matching funds. Total estimated project low project cost is \$18,302,093. Hometown Fiber and their partner Bolton & Menk would deliver Network Architecture, plans, specifications, and bid documents within 120 days of the Resolution. Hometown Fiber stated this is the County's best chance to secure grants for the project. Consensus of the Board to halt the project at this time.

**RESOLUTION 59-18-23 GIS POLICY**

IT Director Bill Folger, Environmental Administrator Kyle Krier, and Chief Deputy Mike Hamann joined the meeting. Folger presented Resolution 59-18-23 which states that Pipestone County creates, maintains, and possesses valuable geographic information systems (GIS) data to support its various business purposes, and the County recognizes that GIS data is a public resource, and there are significant benefits to making this data freely and openly available. Therefore, The Pipestone County Board authorizes the IT Department to publish its public geospatial data on its website in a commonly recognized and easily produced form, available for download by anyone at no cost. Pipestone County reserves the right to charge fees for GIS data provided in other forms and accommodate special requests for maps, data and analysis under the applicable rules and statutes. Motion by Hollingsworth, seconded by Nagel to approve Resolution 59-18-23 for GIS public data. Motion carried unanimously.

**NORTH HIAWATHA TOWER CAMERA INSTALLATION**

IT Director Bill Folger and Chief Deputy Mike Hamann presented two quotes for installation of a camera on the Pipestone Radio Tower located at 1091 N. Hiawatha Ave. in Pipestone. Quotes received were as follows:

Midwest Alarm \$9,450.46

Alpha Wireless \$8,201.88

Motion by Johnson, seconded by Roskamp to approve the quote from Alpha Wireless in the amount of \$8,201.88. Motion carried unanimously. Installation would be in approximately 60 days.

**MINNESOTA ANTI-HEROIN TASK FORCE PROGRAM JPA**

Chief Deputy Mike Hamann requested approval of the Joint Powers Agreement between the State of Minnesota Bureau of Criminal Apprehension (BCA) and Pipestone County in which they will provide overtime reimbursement to the governmental unit who investigates illicit activities related to the distribution of heroin, or unlawful distribution of prescription opioids or any opioid-related overdose death. The agreement is in effect for five (5) years. Motion by Roskamp, seconded by Hollingsworth to approve the Minnesota Anti-Heroin Task Force Program Joint Powers Agreement. Motion carried unanimously.

**PERSONNEL**

Human Resources Coordinator Cathy Feste requested approval to promote Lisa Braun to the Deputy Assessor position effective June 1, 2023 and approve the revised job description. Motion by Johnson, seconded by Roskamp to authorize the promotion of Lisa Braun to Deputy Assessor effective June 1, 2023, on Step I of the pay plan and approve the revised job description. Motion carried unanimously.

**EMPLOYEE GRILL OUT**

Consensus of the Board to schedule the Pipestone County Employee Grill Out for June 20, 2023 at the EMS building. Motion by Roskamp, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 11:31 a.m.

Dan Wildermuth

Pipestone County Board Chairman

ATTEST:

Steven Ewing

County Administrator