

June 27, 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 Nagel, 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 Commissioners Minutes: 6/13/2023
2. Approve County Board of Equalization Minutes: 06/12/2023
3. Approve Commissioners Warrants in the amount of \$133,863.17
4. Approve Auditors Warrants 06/16/23, 06/23/23
5. Approve Hospital Warrants \$1,223,426.15

Motion carried unanimously.

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

<u>Vendor Name</u>	<u>Amount Paid</u>
Pipestone Soil & Water Cons Dist	51,038.40
ACE of Southwest MN	11,156.50
Nutrien Ag Solutions (Iowa)	10,021.42
PEAK PROS, INC	8,790.00
Pipestone County Highway Department	8,649.20
Chandler Co-Op	8,422.98
Share Corporation	5,739.83
Counties Providing Technology	5,058.00
Geo-Comm, Inc.	5,000.00
EMS MANAGEMENT & CONSULTANTS, INC	2,113.86
Cummins Sales and Service	2,026.88
Warrants over \$2,000	\$118,017.07
Number of Claims under \$2,000	43
Warrants under \$2,000	\$15,846.10
Total	<u>\$133,863.17</u>

RETIREMENT RECOGNITION

A Retirement Recognition was held for Highway Maintenance Worker Dave Kooiman, who is retiring from Pipestone County after 34 years of service. Highway Maintenance Superintendent Nate Stoel and Commissioners thanked him for his service.

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CULVERT QUOTES

Highway Maintenance Superintendent Nate Stoel presented the following quotes to replace the inventory of culverts.

True North Steel	\$32,054.24
Contech Engineered Solutions	\$31,380.00

Motion by Hollingsworth, seconded by Nagel to approve the purchase of culverts from Contech Engineered Solutions in the amount of \$31,380.00. Motion carried unanimously.

RECYCLING CONTRACT RENEWAL

Environmental Administrator Kyle Krier presented the revised contract from Van Dyke Sanitation for the Countywide Recycling Program. Van Dyke Sanitation and the Solid Waste Committee met to discuss the terms of the contract. The Pipestone County Recycling Collection Agreement duration is from January 1, 2024 through December 31, 2028. The County will pay the Contractor \$3.20 per municipal residential dwelling per month, \$6.50 per business container per month with weekly collection services, and \$3,675.00 for all sheds and roll off locations per month. Shed and roll off collection will be done on an as needed basis. Motion by Johnson, seconded by Roskamp to approve the Pipestone County Recycling Collection Agreement between Pipestone County and Van Dyke Sanitation, Inc. effective January 1, 2024 through December 31, 2028. Motion carried unanimously.

DEMOLITION LANDFILL INFORMATION

Environmental Administrator Kyle Krier reported that there have been revisions to the MPCA’s Rule on Construction and Demolition (C & D) Landfills. If the proposed rule-making is successful, and the new Construction and Demolition rules are promulgated, then all owners of unlined C & D landfills in operation will be asked to decide within 6 months if they will;

- a. Close, or
- b. Establish a timeline to move toward a newly constructed lined facility.

There is a 12-County Regional Plan that is actively being discussed; including what to do about our current C & D waste system. Administrator Krier noted that it might be helpful to have a meeting with local haulers to be able to bring information to the Regional Planning meeting. Consensus of the Board to schedule a Solid Waste Committee meeting to meet with local haulers to hear their comments, concerns, and ideas.

FAIRGROUNDS OVERHEAD DOOR PURCHASE

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Building and Grounds Maintenance Supervisor Wayne Drew presented a quote for installation of three new overhead doors at the Fairgrounds, one in the sheep barn, and two in the horse barn. the estimate from Midwest Overhead Door of Edgerton, MN for the 3 doors, installation and trim is \$9,274.98. Drew said the Fairgrounds received a grant that will pay for this project. Motion by Hollingsworth, seconded by Johnson to approve the quote from Midwest Overhead Door of Edgerton, MN for \$9,274.98. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that Deputy Recorder Rachel Davids has updated her resignation date to July 3, 2023. Motion by Johnson, seconded by Nagel to accept Rachel Davids resignation effective July 3, 2023. Motion carried unanimously.

FUEL BID OPENING – 10:30AM

Assistant Engineer Jerid Johnson opened the following fuel bids for July through December 2023:

BIDDER	GASOLINE		DIESEL					
	25,500 gallons Pipestone		Pipestone shop			Outlying shops		
	10% Ethanol	"margin"	22,500 gallons			10,000 gallons @ 4 different locations		
			B5	B20	"margin"	B5	B20	"margin"
Chandler Co Op	\$2.88	\$0.12	\$2.90	\$2.90	\$0.10	\$3.05	\$3.05	\$0.25
Bio-Ag Energy	\$2.731	\$0.4269	\$2.829	\$2.929	\$0.1779	\$2.929	\$3.029	\$0.2779

Motion by Roskamp, seconded by Nagel to award the July 1 through December 31, 2023 bid for both gasoline and diesel to Bio-Ag Energy Services. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously.

Meeting adjourned at 10:42a.m.

Dan Wildermuth
Pipestone County Board Chairman

ATTEST: _____
Steven Ewing
County Administrator

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