

July 11, 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 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: 06/27/2023
2. Approve Auditors Warrants: 06/30/2023, 07/07/2023
3. Approve Commissioners Warrants in the amount of \$285,516.28
4. Approve Hospital Warrants \$407,647.59
5. Approve Treasurer's Report June 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>
Griebel Custom Homes Inc	107,830.80
Schumacher Elevator Company	29,163.75
Regents of The University Of Minnesota	28,361.55
Van Dyke Sanitation Inc	13,692.00
Commissioner of Transportation	12,364.02
ACE of Southwest MN	11,156.50
Budget Blinds	9,610.00
R&R PAINTING LLC	9,575.00
Midwest Overhead Door LLC	9,274.98
Visa-First Bank & Trust	5,929.17
O'Neill O'Neill & Barduson	5,111.55
Nobles County Auditor Treasurer	5,050.00
C&R Supply Inc	4,241.28
Sando Weed & Brush Control	4,103.22
Pipestone County Medical Center	3,809.98
Smith & Johnson	2,567.50
Warrants over \$2,000	\$261,841.30
Number of Claims under \$2,000	69
Warrants under \$2,000	\$23,674.98
Total	\$285,516.28

July 11, 2023

**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 Bergman showed a video of what Falling Weight Deflectometer (FWD) testing looks like.

Bergman reported that there has been a change to the US Highway 75 project on the MNDOT 2026 project plan. The scope of work has been changed from a mill and overlay to a white topping. This change has been approved by the MNDOT District 8 Area Transportation Partnership (ATP) and MNDOT expects the Commissioner of Transportation to approve it later this fall.

Engineer Bergman reported that he had a citizen request for a 100-foot setback on storage of bales. This was due to poor sightlines while driving. Currently landowners are required to follow the standard right-of-way setback. No action was taken on the request.

Bergman reported on maintenance updates. He opted not to have the gravel crushing contractor crush anything beyond the initial gravel crushing contract. The maintenance crew has been graveling, spraying, working on equipment repairs, and they have started ditch mowing.

**BUILDING AND GROUNDS UPDATES**

Building and Grounds Maintenance Supervisor Wayne Drew presented updates on the status of the SWCD/Extension Building remodeling project and the Fairgrounds sewer project.

**INFORMATION TECHNOLOGY PURCHASES**

Information Technology (IT) Director Bill Folger presented the following quotes for replacement security cameras for the booking room, interview room, and Sheriff's conference room:

Alpha Wireless	\$5,638.89
Midwest Alarm	\$7,173.73

Motion by Hollingsworth, seconded by Roskamp to approve the quote from Alpha Wireless for \$5,638.89 to replace security cameras in the Sheriff's Office. Motion carried unanimously.

IT Director Folger reported that logging requirements in the EMS building, Sheriff's Office and Radio Room don't currently meet Physical Security standards of the Criminal Justice

July 11, 2023

Information Services (CJIS) security policy. Folger requested a card access system installation for the Sheriff's Office, EMS Building, and Radio Room. Quotes received for a card access system and installation are as follows:

Midwest Alarm, Inc.	Sioux Falls, SD	\$67,772.31
3D Security, Inc.	Sioux Falls, SD	\$40,384.61

Folger reported that there are funds available in the Buildings and Plant budget. Motion by Roskamp, seconded by Johnson to approve the purchase and installation of a card access system from 3D Security, Inc. of Sioux Falls, SD for \$40,384.61. Motion carried unanimously.

### **PERSONNEL**

Human Resources Coordinator Cathy Feste reported that Highway Accountant Leslie Lueck has submitted her intent to retire on August 4, 2023. Motion by Nagel, seconded by Hollingsworth to accept Leslie Lueck's resignation/retirement effective August 4, 2023. Motion carried unanimously. Commissioners expressed their gratitude for Lueck's 34 years of service.

Human Resources Coordinator Cathy Feste reported that there is an accepted offer for the Deputy Recorder position and that individual will be starting on August 1, 2023.

### **COMMITTEE REPORTS**

Commissioners reported on the following Committee Meetings:

Commissioner Johnson: Avera CEO, AMC Reception, AMC Board, MRC, AMC Research, Union Negotiations, Highway 23 Coalition, PCMC Board, AREA II, RCRCA, PCMC Plant Operations.

Commissioner Hollingsworth: Union Negotiations, AMC District 8, CPT, Law Liaison, Extension Committee, PCMC Meetings

Commissioner Nagel: PrimeWest, PCMC Quality Performance, PCMC Fast Track, AMC District 8, BRDTF, PIC, SWHHS, Extension, Radio Board.

Commissioner Roskamp: Sioux Valley Energy, AMC District 8, PCMC, Plum Creek, PCMC Board, Opioid Settlement.

Commissioner Wildermuth: SWHHS, PCMC Plant Operations, Law Liaison, PCMC, RMEB, SWHHS, ACE, SMOC

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

July 11, 2023

July 11, 2023

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Dan Wildermuth  
Pipestone County Board Chairman

ATTEST: 

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Steven Ewing  
County Administrator

July 11, 2023