

May 28, 2024

Pipestone County Commissioner Meeting  
May 28, 2024

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

**AGENDA**

Motion by Wildermuth, seconded by Hollingsworth 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: 5/14/2024
2. Approve Commissioners Warrants in the amount of \$299,156.27
3. Approve Auditors Warrants:5/17/24, 5/23/24
4. Approve Hospital Warrants \$854,072.34

Motion carried unanimously.

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

<b>VENDOR NAME AT PAYMENT</b>	<b>TOTAL AMOUNT</b>
Pipestone Soil & Water Cons Dist	75,000.00
Pipestone County Historical Society	50,000.00
Alpha Wireless Communications Co	36,369.40
BioAg Energy Services	23,672.50
Pipestone County Ag Society	9,000.00
MN Dept of Human Services	8,172.00
Southwest Health & Human Services	8,052.90
Erickson Engineering Co Inc	8,000.00
Midwest Overhead Door LLC	6,827.12
Pipestone Senior Center	6,000.00
O'Neill O'Neill & Barduson	5,178.95
Chandler Co-Op	4,814.99
Edgerton Ambulance Assn	4,800.00
Jasper Ambulance Assn	4,800.00
Pipestone Fire Department	4,680.00
Hillyard Inc	4,033.82
Pipestone Ambulance Assn	3,600.00
Bolton & Menk Inc	2,876.50
EMS MANAGEMENT & CONSULTANTS, INC	2,874.04
Pipestone Performing Arts Center	2,500.00
WARRANTS OVER \$2,000	271,252.22
NUMBER OF CLAIMS UNDER \$2,000	43

May 28, 2024

WARRANTS UNDER \$2,000	27,904.05
TOTAL	299,156.27

**ROAD AND BRIDGE ITEMS**

Engineer Bergman presented a request to approve the purchase of chemicals for spraying and authorize payment as Auditors Warrant.

<u>Supplier</u>	<u>Total:</u>
Chandler Co-op .....	\$8,363.14
Nutrien Ag Solutions.....	\$11,559.92

Motion by Nagel, seconded by Hollingsworth to approve the purchase of spray chemicals from Chandler Co-op and authorize payment as Auditors Warrant. Motion carried unanimously.

Engineer Bergman reported on construction updates including the Stone Arch Bridge Project which is in progress, the seal coat road projects have been completed, and the gravel crushing project is in progress.

Engineer Bergman reported that the Annual Report questions from the last meeting have not been proofed and will be brought to the June 11<sup>th</sup> meeting for discussion.

Engineer Bergman reported on the department staff shortage. Applications have been closed for the three Maintenance Worker positions, Engineering Technician and Part-time Accountant. He will be working with Human Resources Director, Carrie Mennis to review applications and schedule interviews.

Engineer Bergman reported that the Edgerton motor grader has been repaired and did not require a new engine. Commissioners were pleased with the news.

**NEW STATE FLAG FOR COURTROOM**

Administrator Steve Ewing presented information to the board that the courtroom will Require a new state flag to be in statutory compliance. Administrator Ewing will order the 3-foot by 5-foot, gold fringed flag for the courtroom. New outdoor state flags will not be ordered until the supply of existing flags with the state seal are exhausted.

**PERSONNEL**

No Personnel items were presented at this meeting.

**ZONING ADMINISTRATOR, KYLE KRIER, PUBLIC LANDS SURVEY SYSTEM**

**(PLSS)**

Zoning Administrator Kyle Krier updated the board on the PLSS grant. Bueltel Moesing staff started this week working in Grange and Gray Townships. Pro West will be contracted to

build an on-line mapping program for the locations of the certified corners and documents will be added to the mapping system. Quarterly reports will be submitted to the State of Minnesota for payment to the county for work completed by Bueltel Moesing. The county will submit the bills to the state for reimbursement. Kyle will return at future meetings to present updates on the project.

**COUNTY AUDITOR/TREASURER AMANDA SANDY, APPLICATION FOR TAX ABATEMENT M.S.375.192**

Auditor/Treasurer Amanda Sandy presented a request for tax abatement for David and Karen Meulebroeck on parcels: 07-030-0210, 07-030-0300 and 08-004-0150 in the amount of \$4,692.00. This is from the 2023 assessment multi parcel list where Pipestone County was not listed as the base county, resulting in the tier limit for homestead not being part of the equation for taxes. The cross-county base should have been Pipestone County. The taxes were re-calculated resulting in an abatement of \$4,692.00. Motion by Johnson, seconded by Nagel to approve the abatement as presented. Motion carried unanimously.

**COUNTY AUDITOR/TREASURER AMANDA SANDY, COUNTY RECORDER, EMALEIGH RIPPENTROP, RESOLUTION 59-15-24 CHANGING AUTHORITY FOR LAND TRANSFERS**

Auditor Treasurer, Amanda Sandy and County Recorder, Emaleigh Rippentrop presented Resolution 59-15-24 authorizing the County Recorder's Office to be granted authority to process land transfers and responsibilities to perform the administrative duties required of land transfers effective May 28, 2024. Motion by Hollingworth, seconded by Wildermuth to approve Pipestone County Resolution 59-15-24 as presented. Motion carried unanimously.

**COMMITTEE REPORTS, APRIL 2024**

Commissioner Wildermuth: Primewest, Hospice House Open House, PCMC Plant Ops, Prime West Quality Control, Veterans Memorial, Casey Jones Trail, Pipestone Area Coalition, SW 18 Mental Health, AMC Board of Directors, SWHHS Planning, SMOC, Transit Advisory, ACE.

Commissioner Hollingsworth: SRDC Executive Board, Personnel, PCMC Board, PCMC Quality Board, CPT.

Commissioner Nagel: E911, BRDTF, Rock/Pipestone Collaborative, SWCD, MHA, SW18 Mental Health, PCMC Quality Improvement.

Commissioner Johnson: District 8 Land Use, SWCD, Highway 23 Coalition, AMC,

May 28, 2024

Personnel, AMC, PCMC Board, Personnel, Avera Board of Consultants.

Commissioner Roskamp: Planning Committee, Avera Zoom, Avera Strategic Planning, MHA, Plum Creek Library, PCMC Board, ACE.

Commissioner Wildermuth reminded the board members of the RMEB meeting for all Commissioners in Morris on June 3, at 1:00 PM.

Motion by Wildermuth, seconded by Nagel to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:56 am.

---

Dallas Roskamp  
Pipestone County Board Chairman

ATTEST: 

---

Steven Ewing  
Administrator

May 28, 2024