

June 11, 2024

Pipestone County Commissioner Meeting
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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 a.m. with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Nagel, seconded by Wildermuth 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: 5/28/2024
2. Approve Auditors Warrants: 5/31/24,
3. Approve Commissioners Warrants in the amount of \$90,286.14
4. Approve Hospital Warrants \$266,500.75
5. Approve Treasurers Report May 2024

Motion carried unanimously.

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

VENDOR NAME AT PAYMENT	TOTAL AMOUNT
Van Dyke Sanitation Inc	15,566.07
Visa-First Bank & Trust	14,346.71
ADVANCED CORRECTIONAL HEALTHCARE, INC	6,553.66
Counties Providing Technology	5,167.00
O'Neill O'Neill & Barduson	5,125.00
IMAGETREND, INC	4,252.50
Surplus Warehouse of Willmar Inc	3,275.00
SeaChange Print Innovations	3,088.80
Revize LLC	3,069.00
WARRANTS OVER \$2,000	60,443.74
NUMBER OF CLAIMS UNDER \$2,000	66
WARRANTS UNDER \$2,000	29,842.40
TOTAL	90,286.14

PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE

June 11, 2024

June 11, 2024

County Engineer Nick Bergman provided information on project updates, projects under contract and projects in the planning stage.

The eight 2024 Overlay Projects are in progress with paving and shouldering completed, painting/stripping will be completed soon. The 2024 Box Culverts, Contract 1 to A&C Excavating is in the pre-construction phase with a meeting with the contractor being scheduled. The 2024 Sealcoat Project to Morris Sealcoat and Trucking is complete. The Stone Arch Bridge Project at Ihlen is in progress. The 2024 gravel crushing project will be completed this week on either June 13th or 14th.

Engineer Bergman presented copies of the 2023 Annual Report for the County Highway Department for the Commissioners. Engineer Bergman asked the board if they had any questions. None were raised at this time. Engineer Bergman stated that questions can be brought up at future meetings.

Engineer Bergman reported on maintenance updates in the month of May. Crews are hauling gravel, mowing and spraying ditches. Interviews for new Maintenance Workers will be conducted soon.

BRINKMEYER FEEDLOT PUBLIC MEETING

Zoning Administrator Kyle Krier appeared to present information for the public meeting for Matt and Kelly Brinkmeyer for the construction of a new feedlot located in the NW Quarter of Section 35, Fountain Prairie Township. The new feedlot will consist of a total confinement barn with an under barn concrete manure storage pit. The barn will house 499 beef finishers for a total of 499 animal units. Matt and Kelly Brinkmeyer attended the meeting and spoke to the board on the project. There are no residences within one-half mile of the site. The barn will have a slat style floor. No members of the public were in attendance. No action was required by the board.

MINNESOTA DEPARTMENT OF EDUCATION SCHOOL DISTRICT TAX REPORTS ACCESS, RESOLUTION 59-17-24

Auditor/Treasurer Amanda Sandy presented Resolution 59-17-24 for office staff access to the Minnesota Department of Education Identity and Access Management (EDIAM) System. Motion by Wildermuth, seconded by Nagel to approve Resolution 59-17-24. Motion carried unanimously.

June 11, 2024

June 11, 2024

GENERAL FUND, NON- SPENDABLE, RESTRICTED, ASSIGNED FUND BALANCES

Auditor/Treasurer Amanda Sandy presented the 2023 General Fund Non-Spendable, Restricted, Assigned Fund Balance report for approval. Motion by Johnson, seconded by Hollingsworth to approve the report as presented. Motion carried unanimously. A copy of the report is available for viewing at the office of the Auditor/Treasurer during regular business hours.

AUDITOR/TREASURER, AMANDA SANDY, HOME TAX ABATEMENT

PUBLIC HEARING, RYAN MEULEBROECK

Motion by Wildermuth, seconded by Nagel to open the public hearing on the home tax abatement for Ryan Meulebroeck, Lot 4 Block 3, First Addition, City of Pipestone, Parcel ID 18-762-1200. No members of the public were in attendance to comment. Auditor/Treasurer Sandy presented a letter from the City of Pipestone that the plans for the home were still in plan review and a building permit has not been issued to date. The plan review/completion date is expected to be June 14, 2024. Recommendation by Auditor/Treasurer Sandy is to defer action on Resolution 59-16-24, approving the Home Tax Abatement until the June 25, 2024 County Board Meeting. Motion by Wildermuth, seconded by Nagel to defer action on the Home Tax Abatement for Ryan Meulebroeck until the June 25, 2024 board meeting. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to close the public hearing at 10:10 am. Motion carried unanimously.

A.C.E. ADVOCATE-CONNECT-EDUCATE REPORT TO COMMISSIONERS

Executive Director Michelle Baumhoefner and Program Manager Jill Toering presented a report on the activities of ACE in Pipestone County. In 2023 178 volunteers donated 16,184 hours of service at 25 locations. Pipestone County joined the program January 1, 2023. A slide show of activities was presented to the board for viewing. Volunteers assisted at Pipestone County Food Shelf, UCAP transportation, PCMC gift shop, Pipestone Senior Citizens Center, Pipestone County Fair, Meals on Wheels, Quilting Because, Arts and Mentoring Project, Cornerstone Free Church, and Lights at the Lodge. Commissioners expressed thanks to Michelle, Jill and all the volunteers that contributed their time and energy to the A.C.E Program.

June 11, 2024

PERSONNEL

HR Director Carrie Mennis reported that the Highway Department has 9 applicants for Maintenance Worker for open positions and 3 applicants for the open position for a part-time Accountant. Interviews are being scheduled.

HIGHWAY DEPARTMENT JULY -DECEMBER 2024 FUEL BID,

Engineer Bergman opened bids for Highway Department fuel for July- December 2024.

**BID TABULATION
FOR
2024 (July - December) FUEL BID**

BID OPENING DATE: June 11th, 2024 10:30am

BIDDER	GASOLINE		DIESEL					
	25,500 gallons	Pipestone	Pipestone shop			Outlying shops		
			15,000 gallons			10,000 gallons @ 4 different locations		
	10% Ethanol	"margin"	B5	B20	"margin"	B5	B20	"margin"
Chandler Coop	2.84	.10	2.70	2.70	.15	2.80	2.80	.25
Bio Ag Energy	2.73	.41	2.744	2.844	.1775	2.844	2.944	.2775

Motion by Johnson, seconded by Nagel to accept the gasoline bid from Bio-Ag and diesel fuel bid from Chandler Coop. Motion carried unanimously.

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

Meeting adjourned at 10:15a.m.

Dallas Roskamp
Pipestone County Board Chairman

ATTEST: _____
Steven Ewing
County Administrator