

The Pipestone County Commissioners met with Chairman Dan Wildermuth, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Les Nath. Human Resources Coordinator / Interim Administrator Cathy Feste 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 Kooiman, seconded by Nath to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Approve Minutes of February 6, 2018
2. Commissioner Warrants/Meal Reimbursements in the amount of \$393,872.57 and Hospital Warrants in the amount of \$402,839.28.
3. Treasurer's Report January 2018

Motion carried unanimously.

As per Minnesota Statutes 375.12, the following Commissioner Warrant information is presented:

<b>Vendor Name</b>	<b>Amount Paid</b>
Pipestone/City Of	\$ 78,950.00
Bolton & Menk Inc	\$ 39,172.50
Buffalo Ridge Drug Task Force	\$ 35,505.20
MN Dept Of Corrections	\$ 24,126.22
Law Enforcement Technology Group LLC	\$ 18,646.38
Double D Gravel Inc	\$ 10,927.10
Lincoln County Treasurer	\$ 10,180.00
Van Dyke Sanitation Inc	\$ 9,155.65
Pipestone County Highway Department	\$ 8,145.94
Nobles County Sheriff	\$ 7,626.89
Trafficalm Systems	\$ 7,195.00
Axon Enterprise Inc	\$ 6,715.00
O'Neill O'Neill & Barduson	\$ 4,983.07
Pipestone County Medical Center	\$ 4,887.80
Runchey Louwagie & Wellman	\$ 4,783.94
Computer Professionals Unlimited Inc	\$ 4,479.00
MN Sheriffs Assn	\$ 4,166.00
United Community Action Partnership	\$ 4,129.10
SW MN Regional Public Safety Board	\$ 4,000.00
PAYPAL *BALTIINTERN	\$ 3,702.52
Surplus Warehouse of Willmar Inc	\$ 3,560.00
Edgerton/City Of	\$ 3,115.00
Pipestone Publishing Co Inc	\$ 2,980.46
Emergency Automotive Technologies Inc	\$ 2,696.28
CHS	\$ 2,676.15

North Central Truck Equipment	\$	2,297.00
Streamworks	\$	2,250.00
Tyler Technologies Inc	\$	2,236.54
Heat TacticalTeam	\$	2,195.00
Tri-County Recycling Center	\$	2,157.05
SHI International Corp	\$	2,125.00
Northland Securities Inc	\$	2,000.00
Warrants over \$2,000	\$	321,765.79
Number of Claims under \$2,000		198
Warrants under \$2,000	\$	72,106.78
Total	\$	<u>393,872.57</u>

Motion carried unanimously.

**RECYCLING COMMITTEE PROPOSAL RECOMMENDATION**

Environmental Administrator Kyle Krier joined the meeting to answer any questions on the Recycling Committee proposal for recycling services starting January 1, 2019. Commissioner Luke Johnson stated that there were six bids from four different contractors: Van Dyke Sanitation, West Central Sanitation, Waste Connections and Waste Management. The Recycling Committee recommended entering into negotiations with Van Dyke Sanitation to provide single-stream recycling. The bid was the best value as it expands service to all cities in the County, allows the County to purchase its own containers, and has the lowest business collection rate. If an agreement can't be reached with Van Dyke, the second option would be to enter into negotiations with Waste Connections to provide single-stream recycling. Environmental Administrator Krier will apply for a grant from the Minnesota Pollution Control Agency (MPCA) to help cover the cost of purchasing the 96-gallon recycling containers. The deadline for submitting the grant application is March 13. Motion by Johnson, seconded by Kooiman to authorize the Recycling Committee to negotiate a contract to provide single-stream recycling Countywide with Van Dyke Sanitation being the first choice, and Waste Connections as an alternate. Motion carried unanimously.

**PERSONNEL**

Human Resources Coordinator Cathy Feste presented for approval the negotiated bargaining agreement between Pipestone County and the American Federation of State, County and Municipal Employees (AFSCME) Local Union number 2424 – Courthouse Unit effective January 1, 2018 through December 31, 2020. Motion by Nath, seconded by Johnson to approve the bargaining agreement between Pipestone County and the American Federation of State,

February 13, 2018

County and Municipal Employees (AFSCME) Local Union number 2424 – Courthouse Unit effective January 1, 2018 through December 31, 2020. Motion carried unanimously.

**BRIAN DOUTY – VETERANS SERVICE OFFICER**

Veteran’s Service Officer Brian Douty announced his resignation effective February 23, 2018 as he was offered a full-time position with Carver County. Motion by Kooiman, seconded by Hollingsworth to accept Veteran’s Service Officer Brian Douty’s resignation effective February 23, 2018. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:12a.m.

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Dan Wildermuth  
Pipestone County Board Chair

ATTEST:

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Cathy Feste  
Human Resources Coordinator