

March 13, 2018

Pipestone County Commissioner Meeting
March 13, 2018

The Pipestone County Commissioners met with Chairman Dan Wildermuth, Commissioners Chris Hollingsworth, Luke Johnson, Bruce Kooiman, and Les Nath. 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 Nath, seconded by Johnson to approve the agenda with the following additions:

10:45 AM Brad Burris, PCMC Administrator, Caring Hands Dental Center (Discussion)

11:00 AM Eugene Strong, Indigenous Peoples Day Request (Action)

Motion carried unanimously.

CONSENT AGENDA

Motion by Hollingsworth, seconded by Nath to approve the consent agenda as follows:

1. Approve Minutes of March 6, 2018
2. Approve Road and Bridge Hearing minutes of March 7, 2018
3. Approve Commissioners Warrants/Meal Reimbursements in the amount of \$231,811.88
4. Approve Auditors Warrants of \$99,311.82
5. Approve Hospital Warrants of \$555,440.76
6. Treasurers Report February 2018

Motion carried unanimously.

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

Vendor Name	Amount Paid
BioAg Energy Services	\$ 32,611.21
Plum Creek Library System	\$ 23,243.00
Midwest Lift Works	\$ 19,791.00
Johnson Controls Inc	\$ 15,475.00
MN Pollution Control Agency	\$ 12,320.00
Van Dyke Sanitation Inc	\$ 8,985.53
Pipestone County Highway Department	\$ 8,114.97
RDO Exch 80-5800	\$ 7,250.00
O'Neill O'Neill & Barduson	\$ 4,693.00
Computer Professionals Unlimited Inc	\$ 4,548.00
AMAZON MKTPLACE/PMTS	\$ 3,576.80
Chandler Co-Op	\$ 3,462.81

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Glacial Lakes Environmental Consulting I	\$ 2,960.00
Zuercher Technologies LLC	\$ 2,900.00
CHS	\$ 2,831.78
Ramsey County	\$ 2,800.00
CDW Government Inc	\$ 2,633.61
Edgerton Enterprise	\$ 2,498.02
PAYPAL *TECHNODEALS	\$ 2,389.50
Pipestone County Medical Center	\$ 2,386.75
Royal Tire Inc	\$ 2,382.99
AMAZON.COM	\$ 2,257.50
American Communications Inc	\$ 2,206.33
Warrants over \$2,000	\$ 172,317.80
Number of Claims under \$2,000	175
Warrants under \$2,000	\$ 59,494.08
Total	<u>\$ 231,811.88</u>

WAYNE DREW, BUILDING AND GROUNDS MAINTENANCE SUPERVISOR

Building and Grounds Supervisor Wayne Drew requested approval of the purchase of two Aquapol dehydration units to be placed in the Courthouse and Law Enforcement Center for \$13,000 based on 16,300 square feet. The units over time will help to dry out the foundations of the buildings and stop damage to the foundations and walls where flaking and spalling in the walls is occurring. Motion by Hollingsworth, seconded by Nath to approve the purchase. Motion carried unanimously.

HANDICAP ACCESS AT EMS BUILDING

Administrator Ewing presented quotes for the installation of handicap access electric door controls for the main entry doors at the Emergency Services Building. Quotes were received from Southwest Glass, Marshall, MN in the amount of \$4,822.00 and from Worthington Glass, Worthington, MN in the amount of \$5,563.00. Electric hookup will be provided by a local electrician. Motion by Kooiman, seconded by Nath to approve the purchase from Southwest Glass in the amount of \$4,822.00. Motion carried unanimously.

RESOLUTION 59-15-18

Environmental Administrator Kyle Krier presented information on the Greater Minnesota Recycling Grant program, and requested approval of the accompanying resolution.

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The grant requested is \$151,346.50, matching funds are \$50,448.50, with total project cost of \$201,795.00. The grant will be used for the purchase of 3,300, 96-gallon recycling totes for the Pipestone County single stream recycling program that will start in 2018. Motion by Johnson, seconded by Hollingsworth to authorize the grant agreement and approve Resolution 59-15-18 for the Minnesota Pollution Control Agency 2018-2019 Grant Program. Motion carried unanimously.

Administrator Krier presented the 2017 County Feedlot Officer Annual Report to the board. There are currently 447 registered feedlots in Pipestone County. Motion by Kooiman, seconded by Nath to approve the 2017 Feedlot Officer Report. Motion carried unanimously.

Discussion was held on the county recycling project. Consensus of the board to continue to utilize the three county owned roll off units and to move them from their current location on 4th Street NE near the newspaper recycling trailer to the Household Hazardous Waste recycling facility on 4th Street NW and to have Administrator Krier work with Building and Grounds Maintenance Supervisor, Wayne Drew to obtain bids for concrete flat work to the East of the building for the roll off units. Motion by Johnson, seconded by Hollingsworth to authorize Administrator Krier and Building and Grounds Supervisor Drew to obtain concrete quotes. Motion carried unanimously.

COURTHOUSE GROUNDS SHERMAN TANK

Administrator Ewing was instructed to contact Mr. Scott Park on the status of painting the Sherman Tank on the Courthouse grounds and to invite him to a future Commissioners meeting for an update.

PERSONNEL

Human Resources Coordinator Cathy Feste was absent from the meeting. Administrator Ewing presented the recommendation from the Personnel Committee to hire Casey Sievert as Emergency Medical Services Director and Emergency Management Director effective March 13, 2018 at step C of current pay plan, which is \$60,756.80 annual salary. Motion by Kooiman, seconded by Nath to approve hiring Casey Sievert as the full-time EMS/EM Director on Step C of 2018 pay plan effective March 13, 2018. Motion carried unanimously.

Administrator Ewing reported that Jailer/Dispatcher Michael Wussow will be resigning effective March 28, 2018. The plan is to advertise internally to part-time staff first, and then advertise externally if necessary. Motion by Nath, seconded by Hollingsworth to accept Michael

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Wussow's resignation as Jailer-Dispatcher effective March 28, 2018. Motion carried unanimously.

Administrator Ewing reported that the Personnel Committee will be interviewing candidates for Veterans Service Officer on Friday March 16, 2018.

FEEDLOT PUBLIC MEETING

Environmental Administrator Krier presented information on two feedlot modification plans: Mr. Ron Nykamp proposed modification to his feedlot located in SW Quarter of Section 34, Osborne Township (T-105-N and R-44-W) Pipestone County. The proposed modifications will consist of the elimination of 60 cow/calf pairs on open lots, the addition one total confinement barn housing 929 beef steers, and one total confinement sick pen housing 10 beef steers. After modification, the facility will house 939 beef steers and 1200 nursery swine for a total animal unit capacity of 999 animal units.

Mr. Todd VanEssen proposed modification to his feedlot located in the SW Quarter of Section 12 Osborne Township, (T105-N and R-44-W) Pipestone County. The proposed modification will consist of the addition of one total confinement barn housing 250 dairy heifers with bed pack manure storage. After modification, the facility will house 650 dairy heifers for a total animal unit capacity of 455 animal units.

No public comment was presented. Commissioners thanked Mr. Nykamp and Mr. VanEssen for coming to the meeting and presenting their information.

10:30 AM BID OPENING

Engineer Dave Halbersma and Senior Staff Engineer Nick Bergman appeared for the rescheduled bid opening for the following projects:

2018 Overlay Project SAP 059-623-004, SAP 059-610-038, SAP 059-610-039, SAP 059-607-022, SAP 059-622-004, SAP 059-626-002, SAP 059-630-010, SAP 059-658-001.

Central Specialties, Alexandria, MN	\$1,442,110.64
Dunninck Inc, Prinsburg, MN	\$1,396,044.36
Engineer Estimate	\$1,664,391.50
2018 Sealcoating Project SAP 059-030-012	
Allied Blacktop Company, Maple Grove MN	\$241,545.85
Adjusted Price	\$240,775.85
Asphalt Surface Tech (Astech), St. Cloud, MN	\$248,524.95

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Fahrner Asphalt Sealers, LLC, Eau Claire, WI	\$278,985.07
Adjusted Price	\$279,203.93
Morris Sealcoat & Trucking, Morris, MN	\$225,266.34

Engineer Halbersma and Senior Staff Engineer Bergman excused themselves to go over the bids for accuracy and will report back later at this meeting.

CARING HANDS DENTAL CENTER

Pipestone County Medical Center Administrator, Brad Burris attended the meeting to discuss with the board the proposed Caring Hands Dental Center project. Mr. Burris had listed items on the proposed bonding bill language on S.F. 2548 and H.F.2969 regarding the terms and conditions involving accepting the funds if Pipestone County Medical Center is listed as the recipient of the bond funds it should have a legal review. Also Mr. Burris questioned the actual proposed agreement and if the county is obligated to build the facility and that all requirements regarding the public bid process would need to be followed. Also, depending on the location of the proposed facility zoning variances and/or conditional use permits may be required from the City of Pipestone.

Consensus of the Board to have Administrator Ewing and Commissioner Johnson contact Senator Weber and Representative Schomacker on changing the language from the proposed bonding legislation bills and deleting reference to Pipestone County Medical Center and City of Pipestone and changing the language to reference only Pipestone County.

ROAD AND BRIDGE BID OPENING RECOMMENDATION

Engineer Halbersma and Senior Staff Engineer Bergman returned to the meeting to make a recommendation on the Overlay Project and Sealcoat Project. Engineer Halbersma reported that required Bid Bonds were in order.

Engineer Halbersma recommended awarding Overlay Project to Duininck Inc, Prinsburg, MN \$1,396,044.36. Motion by Johnson, seconded by Nath to award the Overlay Project as recommended. Motion carried unanimously.

Engineer Halbersma recommended awarding Sealcoat Project to Morris Sealcoat & Trucking, Morris, MN \$225,266.34. Motion by Kooiman, seconded by Hollingsworth to award the Sealcoat Project as recommended. Motion carried unanimously.

INDIGENOUS PEOPLES DAY

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Mr. Eugene Strong appeared at the board to request that Pipestone County recognize Indigenous Peoples Day in Pipestone County on the second Monday in October. Motion by Johnson, seconded by Hollingsworth to approve Resolution 59-16-18 recognizing Indigenous Peoples day in Pipestone County.

Motion to amend the original motion to add the word “also” to the resolution. Motion failed for lack of a second. Original motion carried unanimously.

Motion by Kooiman, seconded by Nath to adjourn. Motion carried unanimously.

Meeting adjourned at 11:40 AM.

Dan Wildermuth
Pipestone County Board Chair

ATTEST:

Steve Ewing
County Administrator

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