

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 Dan Wildermuth called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Hollingsworth, seconded by Kooiman to approve the agenda as amended.

Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of June 12, 2018
2. Auditors Warrants 6/12/18, 6/16/18, 6/22/18, 6/25/18
3. Hospital Warrants in the amount of \$590,234.08

Motion carried unanimously.

RESOLUTION 59-21-18, 59-22-18

Motion by Kooiman, seconded by Hollingsworth to adopt Resolutions 59-21-18 and 59-22-18 for projects SAP 59-613-016, 59-613-017, 59-613-018, 59-613-019, 59-613-020, and SAP 59-611-004 for Agreement to State Transportation Fund Bridge Bonds Grant Terms and Conditions with grant amounts totaling \$160,591.25 for projects SAP 59-613-016, 59-613-017, 59-613-018, 59-613-019, 59-613-020 and \$92,685.75 for SAP 59-611-004. This motion also included approval of the Local Bridge Replacement Grant Agreement between the Minnesota Department of Transportation (“MnDOT”) and Pipestone County that defines the terms and conditions of the grant dollars received for projects SAP 59-613-016, 59-613-017, 59-613-018, 59-613-019, 59-613-020, and SAP 59-611-004. Motion carried unanimously.

BIODIESEL DISCUSSION

Minnesota has added a new requirement that diesel fuel be increased from 10% biodiesel to 20% biodiesel from May 1 through September 30. Engineer Bergman stated that Maintenance Supervisor Doug Nagel did some research and it shouldn't impact any of their current equipment or affect their warranties.

FLOODING UPDATE

On Thursday, June 21, five segments of road were closed due to flooding issues. The Highway department put down 224 yards of gravel and the roads were back open the same day.

CORRECTIONS OFFICE SUPPORT SPECIALIST CONTRACT

Motion by Nath, seconded by Johnson to approve the contract between the State of Minnesota Commissioner of Corrections and Pipestone County effective July 1, 2018 through June 30, 2019 for Corrections Office Support Specialist services at a payment of \$2,505.88 per month in 2018 and \$2,562.76 per month in 2019. Motion carried unanimously.

PIPESTONE SENIOR CITIZENS BINGO

Steve Ewing stated that Diane Heard of the Pipestone Senior Citizens Center asked approval for a one-day Bingo permit on July 7, 2018 in Holland, MN. Motion by Johnson, seconded by Hollingsworth to approve the one-day Bingo permit for the Senior Citizens Center to host a Bingo game on July 7, 2018 in Holland, MN. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of the revised Assistant Engineer job description and announced that the Pipestone County Highway Department plans to advertise to fill the position this summer. Motion by Nath, seconded by Kooiman to approve the revised Assistant Engineer job description. Motion carried unanimously.

HR Coordinator Cathy Feste stated that as part of the upcoming Auditor/Treasurer combination, Deputy Treasurer II Laurie Bucher will be moving from part-time to full-time and helping out in the Auditor's Office beginning July 1. Motion by Kooiman, seconded by Nath to approve the status change of Deputy Treasurer II Laurie Bucher to full-time effective July 1. Motion carried unanimously.

KYLE KRIER - HHW BUILDING CONCRETE

Environmental Administrator Kyle Krier requested approval to have Martinez Concrete pour an additional 28' x 59' slab of concrete at the Household Hazardous Waste building at a cost of \$8,500.00. Motion by Nath, seconded by Johnson to approve the additional concrete at the Household Hazardous Waste building at a cost of \$8,500.00. Motion carried unanimously.

FEEDLOT PUBLIC MEETING – ARWIN SPRONK – 10:00AM

Environmental Administrator Kyle Krier and Arwin Spronk joined the meeting. A feedlot public meeting was held for the following feedlot application: Arwin Spronk, for a proposed modification of his feedlot located in the SW Quarter of Section 36 in Burke Township. The

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existing feedlot consists of 2100 Swine finishers and 1800 nursery swine with total confinement barns with under barn concrete manure storage. Currently there are 720 animal units. The proposed expansion will consist of the addition of one total confinement barn with under barn concrete manure storage. The new barn will house 600 nursery swine. After expansion, there will be a total of 750 animal units.

No public comment was received.

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

Meeting adjourned at 10:05a.m.

Dan Wildermuth
Pipestone County Board Chair

ATTEST:

Steven Ewing
County Administrator