

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. A moment of silence was held for the victims of the September 11, 2001 terrorist attacks.

**AGENDA**

Motion by Kooiman, seconded by Hollingsworth 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 September 4, 2018
2. Commissioner Warrants/Meal Reimbursements in the amount of \$151,450.21.
3. Treasurers Report, August, 2018
4. Approve Auditors Warrants 9/10/18
5. Approve Hospital Warrants in the amount of \$369,721.11

Motion carried unanimously.

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

<b>Vendor Name</b>	<b>Amount Paid</b>
Jer's Electric Inc.	\$ 33,008.44
Van Dyke Sanitation Inc	\$ 9,084.31
Bolton & Menk Inc	\$ 8,283.12
Pipestone County Highway Department	\$ 7,599.27
Century Business Products Inc.	\$ 6,956.19
Sioux Valley Energy	\$ 4,710.79
O'Neill O'Neill & Barduson	\$ 4,693.00
Computer Professionals Unlimited Inc	\$ 4,424.00
AMAZON MKTPLACE/PMTS	\$ 4,373.30
Surplus Warehouse of Willmar Inc	\$ 4,325.00
Election Systems & Software Inc	\$ 3,257.23
Tri-County Recycling Center	\$ 2,649.80
CHS	\$ 2,480.48
TransMedic Billing	\$ 2,445.95
Sando Weed & Brush Control	\$ 2,225.50
Double D Gravel Inc	\$ 2,029.00
Warrants over \$2,000	\$ 102,545.38
Number of Claims under \$2,000	154
Warrants under \$2,000	\$ 48,904.83
Total	<u>\$ 151,450.21</u>

**PROWEST GIS PRESENTATION**

Jen West, Project Manager at Pro-West and Associates, presented information on services their company provides to counties. West is currently interviewing several different County departments to evaluate their GIS needs.

**KYLE KRIER – MPCA SSTS PROGRAM GRANT AGREEMENT**

Environmental Administrator Kyle Krier presented information on the 2019 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement, which awards \$18,600.00 to Pipestone County for Septic Treatment Systems. Motion by Johnson, seconded by Hollingsworth to approve the 2019 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement. Motion carried unanimously.

**CATHY FESTE – 2019 INSURANCE RENEWAL**

Human Resources Coordinator Cathy Feste presented quotes for several benefits plans that the County offers. Insurance Committee Recommendations were made on 2019 benefits providers.

Motion by Kooiman, seconded by Johnson to approve Lincoln Financial / NJPA as the 2019 provider of life insurance and increase the basic life amount to \$37,500.00. Motion carried unanimously.

Motion by Johnson, seconded by Nath to approve Lincoln Financial / NJPA as the 2019 provider of Long Term Disability with the 70% all sources integration benefit. Motion carried unanimously.

Motion by Wildermuth, seconded by Hollingsworth to approve VSP as the 2019 provider of vision insurance. Motion carried unanimously.

Human Resources Coordinator Feste reviewed the 2019 health insurance renewal with Prime Health and reviewed contribution options and budget impact.

Motion by Johnson, seconded by Hollingsworth to approve the 2019 County contributions at \$735.00 per month for single and \$1,055.00 for family coverage, a 6.5% increase from 2018. Yeas: Hollingsworth, Johnson, Kooiman, Nath. Nay: Wildermuth. Motion carried.

**TYLER REISCH – TAX FORFEITED PROPERTY 17.200.0240**

Auditor Tyler Reisch stated that Bauman Hall in Jasper has tax-forfeited. This building is part of the National Historical Registry. Auditor Reisch contacted a representative at the Historic Preservation Office, who stated that if it is being considered for teardown, they would highly recommend, but not require, a structural engineering study. Consensus of the board to approve the application to tear down a building on the National Historical registry without a structural engineering study, but submit some photos of the building with the application. Auditor Reisch and Commissioner Nath will be attending next month's Jasper city council meeting to see if they have interest in the building.

**PER DIEM APPROVAL**

Motion by Johnson, seconded by Nath to approve a Commissioner per diem for attendance at County Hazard Mitigation Planning Meetings. Motion carried unanimously.

**FEMA DISASTER DECLARATION DR-4390**

County Administrator Steve Ewing reviewed the approved FEMA disaster declaration for this summer's flooding and potential assistance eligibility.

**BUDGET WORK SESSION**

County Administrator Steve Ewing reviewed the latest 2019 preliminary budget report and made updates based on Commissioner recommendations.

**TRUTH IN TAXATION MEETING**

Motion by Johnson, seconded by Nath to set the Truth in Taxation meeting for December 10, 2018 at 7:00p.m. in the Commissioners Room. Motion carried unanimously.

Motion by Kooiman, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 11:09 a.m.

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Dan Wildermuth  
Pipestone County Board Chairman

ATTEST:

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Steven Ewing  
County Administrator