

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 Nath, seconded by Kooiman to approve the agenda as amended. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Approve Minutes of September 11, 2018
2. Approve Auditors Warrants 9/14/18, 9/21/18
3. Approve Hospital Warrants in the amount of \$675,612.74

Motion carried unanimously.

**VETERANS MEMORIAL COMMITTEE**

Christy Appel of the Veterans Memorial Committee joined the meeting to report that the committee members would like to recommend using the North side of the old Central School property as a Veterans Memorial. Commissioners thanked her for her recommendation but said they were unable to promise anything until action has been taken on removing the Old Central School from the property.

**BILL FOLGER – AS400 PURCHASE**

Information Technology Director Bill Folger requested approval to purchase an IBM Power 9 server hardware (AS400), UPS, operating software and maintenance. This system hosts property tax, IFS (financial), HR, timesheets, CAMA USA (Appraisal), Highway Costing, and Paymate (Payroll). The following bids were received:

Heppner Consulting Inc.	\$37,124.00
CPS Technology Solutions	\$42,723.00

Motion by Kooiman, seconded by Hollingsworth to approve the purchase of an IBM Power 9 server hardware (AS400), UPS, operating software and maintenance at a cost of \$37,124.00 from Heppner Consulting, Inc and installation of \$2,495.00 from Redstone

Technologies Inc. with funds to be used from the Recorder Compliance Fund. Motion carried unanimously.

**WAYNE DREW – UPDATE CO2 FIRE SUPPRESSION SYSTEM**

Building and Grounds Maintenance Supervisor Wayne Drew presented a proposal from Nardini Fire Equipment to provide changes required to meet the standard of NFPA 12-CO2 Fire Systems. Cost for the upgrades is \$8,297.00 with an optional addition of replacing the obsolete fire suppression control panel with new FSCP at a cost of \$1,998.00. Drew stated that the generator switch also needs to be replaced which will likely be a significant cost, but he has not received a quote yet. Consensus of the board to direct Building and Grounds Maintenance Supervisor Wayne Drew to obtain more quotes for the Fire Suppression System upgrade as well as bring back quotes for cost of the generator switch replacement.

**TYLER REISCH – TAX FORFEITED PROPERTY SALE PUBLIC NOTICE**

Auditor Tyler Reisch requested approval to send out public notice that the Pipestone County Commissioners will meet for the purpose of approving for sale and classifying tax-forfeited lands, at 10:00a.m. on Tuesday, November 27, 2018 in the Commissioners Room of the Courthouse. Auditor Reisch briefly reviewed each property on the list and answered Commissioner questions. Motion by Johnson, seconded by Nath to approve meeting for the purpose of approving for sale and classifying the following tax-forfeited lands, at 10:00 a.m. on Tuesday, November 27, 2018 in the Commissioners Room:

15.012.1100, 15.012.1150	Parcels located in Section 12, Township 105 North, Range 44 West, *See Auditor’s Office for complete legal description*
17.200.0240	The North Eighty (80) Feet of Lots One (1) and Two (2) in Block Three (3) of the Original Plat of the Village (now City) of Jasper, County of Pipestone, State of Minnesota.
17.200.0830	Lot Fifteen (15), Block Five (5), Original Plat to the City of Jasper, Minnesota.
17.600.0800	East Forty-seven (47) feet of Lot Five (5), Block Twenty-nine (29), Sherman's Addition to the City of Jasper, County of Pipestone, State of Minnesota
18.200.3700	Lot Ten (10), Block Eighteen (18), Original Plat to the City of Pipestone, Minnesota.
18.695.0550	Lots 15 and 16, Block 2, Peter's Addition to the City of Pipestone, also that strip of ground 13.5 feet wide and 100 feet long lying along the south side of Lot 15, Block 2, Peter's Addition to the City of Pipestone, Pipestone County, Minnesota, subject to easements and restrictions of record, if any.
18.720.4260	The East One Hundred Feet (100 ft.) of Lots Twenty Two (22), Twenty Three (23), and Twenty Four (24), Block Nineteen (19), Sanford's Addition to the City of Pipestone, Minnesota.
18.720.4290	The West Forty (40) feet of Lots Twenty-two (22), Twenty-three (23), and Twenty-four (24), Block Nineteen (19), of Sanford's Addition to the City of Pipestone, Minnesota.

21.200.1500	The East 100 feet of Lots Seventeen (17) and Eighteen (18), Block Eight (8) of the Original Plat to the City of Woodstock, County of Pipestone, State of Minnesota.
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Motion carried unanimously.

**EDF RENEWABLES AGREEMENT**

Motion by Johnson, seconded by Hollingsworth to authorize signature of the EDF Stoneray Grantors Estoppel Certificate Concerning Wind Rights Easement Agreement Motion carried unanimously.

**10:00AM – BID OPENING, DEMOLITION OF FORMER CENTRAL SCHOOL**

Travis Winter of Bolton and Menk joined the meeting to open bids for the demolition of tax forfeited property 18-112-0090 and 18-800-0610 Former Central School. County Attorney Damain Sandy was also present. Bids received were as follows:

<i>Bidders</i>	<i>Total Base Bid</i>	<i>Deduct Alternate</i>	<i>Add Alternate</i>
A & C Excavating, LLC Marshall, MN	\$959,000	\$0	\$20,000
Blue Earth Environmental Co. Mankato, MN	\$1,063,000	- \$95,000	\$35,000
Dore & Associates Contracting Bay City, MI	\$1,247,100	- \$100,000	\$33,400
DRC, Inc. Minnetonka, MN	\$749,500	- \$10,000	\$20,000
Dulas Excavating, Inc. Wells, MN	\$1,215,000	- \$15,000	\$40,000
Fitzgerald Excavating Goodhue, MN	\$1,045,000	\$0	\$15,000
Frattalone Companies St. Paul, MN	\$1,175,592	- \$5,000	\$19,700
Landwehr Construction, Inc. St. Cloud, MN	\$1,128,840	- \$1.00	\$12,000
M.A.A.C, Inc. Montevideo, MN	\$1,578,940	\$0	\$30,000
Rachel Contracting St. Michael, MN	\$1,238,700	- \$1.00	\$10,000
Stack Bros. Mechanical Cont. Superior, WI	\$1,463,627	- \$10,000	\$9,600
Veit & Company, Inc. Rogers, MN	\$1,363,418	- \$5,000	\$31,700

Project Manager Travis Winter will review the bids and come back with a recommendation at the October 2, 2018 Commissioners Meeting. County Attorney Damain Sandy will also review the bid documents prior to October 2, 2018.

**MPCA RECYCLING GRANT AGREEMENT**

Environmental Administrator Kyle Krier presented for approval a grant agreement between the Minnesota Pollution Control Agency (MPCA) and Pipestone County for Environmental Assistance grant to implement Pipestone County’s Single Stream Recycling Project. The effective date of the grant is September 19, 2018 through June 30, 2020 with a total obligation of the State for all compensation and reimbursements not to exceed \$151,346.50. Motion by Johnson, seconded by Hollingsworth to approve the grant agreement between the MPCA and Pipestone County to implement Pipestone County’s Single Stream Recycling Project in the amount of \$151,346.50 effective September 19, 2018 through June 30, 2020 and authorize Treasurer signature. Motion carried unanimously. Environmental Administrator Kyle Krier plans to order recycling carts and hopes to start the single-stream recycling program by January 1, 2019.

**NICK BERGMAN – CULVERT PURCHASE**

Engineer Nick Bergman requested approval to replace the Highway department’s inventory of culverts. Quotes received were as follows:

True North Steel	\$5,442.70
Contech Engineered Solutions	\$6,258.10

Motion by Nath, seconded by Kooiman to approve purchase of culverts from True North Steel in the amount of \$5,442.70. Motion carried unanimously.

Engineer Bergman announced that there will be a NextEra Energy Lake Benton II project meeting on Thursday, September 27 at 6:00pm.

**PERSONNEL**

Human Resources Coordinator Cathy Feste and Sheriff Keith Vreeman joined the meeting. Sheriff Vreeman is requesting a new full-time Dispatcher/Jailer position due to difficulties recruiting part-time Jailer/Dispatchers and for succession planning purposes. Motion by Nath, seconded by Hollingsworth to approve a new full-time Dispatcher/Jailer position in the Sheriff’s Office. Motion carried unanimously.

Human Resources Coordinator Cathy Feste presented an Insurance Committee recommendation for the 2019 dental insurance plan. Motion by Johnson, seconded by Nath to approve Health Partners Preventative Plus as the 2019 dental insurance carrier. Motion carried unanimously.

September 25, 2018

Human Resources Coordinator Cathy Feste requested that the board state for PERA purposes Steve Weets' last day for his term of Treasurer. Motion by Hollingsworth, seconded by Kooiman that Pipestone County will combine the offices of the County Auditor and County Treasurer at the end of the current term of the elected officers. Treasurer Steve Weets will retire at the end of the current term on January 6, 2019. Motion carried unanimously.

**2019 BUDGET UPDATE / PRELIMINARY LEVY RESOLUTION 59-29-18**

Administrator Steve Ewing presented the preliminary levy and budget for review.

Motion by Kooiman, seconded by Nath to adopt Resolution 59-29-18 setting the 2019 preliminary levy at \$6,929,637.00. Motion carried unanimously.

**DECEMBER COMMISSIONER MEETING DATES**

Motion by Kooiman, seconded by Hollingsworth to cancel the December 4, 2018 Commissioner meeting due to a conflict with the AMC Annual Conference on December 2 – 4, 2018. Motion carried unanimously.

Motion by Nath, seconded by Johnson to reschedule the December 25<sup>th</sup> board meeting to December 26, 2018 at 9:00am due to Christmas Day. Motion carried unanimously.

Motion by Nath, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 10:51a.m.

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Dan Wildermuth  
Pipestone County Board Chairman

ATTEST:

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Steven Ewing  
County Administrator