

October 2, 2018

Pipestone County Commissioner Meeting  
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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. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Approve Minutes of September 25, 2018
2. Approve Auditors Warrants 9/28/18

Motion carried unanimously.

**PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE**

County Engineer Nick Bergman provided information on project updates, projects under contract and projects in the planning stage.

Motion by Nath, seconded by Hollingsworth to approve right-of-way payment to Darlene Muller in the amount of \$24,860.00 for project SAP 59-613-15. Motion carried unanimously.

**FIVE YEAR ROAD AND BRIDGE CONSTRUCTION PLAN ADOPTION**

Engineer Bergman reviewed the tentative Five Year Road and Bridge Construction Plan. Motion by Johnson, seconded by Hollingsworth to adopt the Pipestone County Five Year Road and Bridge Construction Plan 2018-2022 as presented. Motion carried unanimously.

**MAINTENANCE UPDATES, PAYLOADER REPLACEMENT, HIGHWAY 23 PROJECTS**

Engineer Bergman reported on maintenance updates in the past month, including the road by Veterans Park being completed and reopened, patching, fixing roads from flooding event on September 20, hauling in sand, installing safety fence in Jasper, and graveling, blading, and mowing.

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Engineer Bergman informed the board that if the County commits to trading in a payloader by November 30, they will likely save about 5% off the price, approximately \$10,000. The payloader would still be paid for and delivered in 2019. Consensus of the board to have Engineer Bergman obtain quotes and bring back for consideration at the November 6, 2018 board meeting.

Engineer Bergman presented potential Highway 23 projects for 2019 Legislative Session and Potential Funding Sources and asked the board to look over the projects and get back to him at the October 9 meeting for the board's top priorities.

Engineer Bergman reported that the bonding money that the County is receiving for box culverts on County Road 107 and CSAH 8 was higher than expected, and he may be back to set a letting date at next week's board meeting.

#### **VINCE GREEN – EDF RENEWABLES PROJECT UPDATE**

Vince Green, Development Project Manager and John Papasergia, Site Project Manager at EDF Renewable Energy joined the meeting to give an update to the wind turbine project. The large components have been delivered, foundations are poured, and are ready to assemble. Fourteen of the Thirty-nine turbines have been erected, and they are on track to complete the project by the end of the year.

#### **KYLE KRIER – RECYCLING CART ORDER**

Environmental Administrator Kyle Krier presented two quotes for the purchase of containers for the Recycling program. Both bids were over \$100,000 and Pipestone County current policy states the following:

- a. Expenditures ranging in excess of \$100,000.00: purchases require Board approval for public advertisement for the receipt of sealed bids. The County Attorney shall be consulted with regard to legal bidding and bonding requirements.

County Attorney Damain Sandy reported that a special stipulation exists under Section 400.04(3) in state statute that allows the county to make purchases for solid waste purposes notwithstanding the competitive bidding law; and the county intends to proceed under the authority granted by Section 400.04(3) to avoid further delay in the process of purchasing and distributing the solid waste containers.

Krier stated that the Recycling Committee would like to request waiver of this policy requirement for sealed bids for the ordering of Recycling containers since they do have two bids.

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Motion by Hollingsworth, seconded by Nath to waive the sealed bid requirement for Recycling carts. Motion carried unanimously.

Administrator Krier presented the following quotes:

<i>Company</i>	<i>Quantity</i>	<i>Unit Price</i>	<i>Total</i>
MacQueen Equipment	3400	\$63.07	\$214,430.00
Rehrig Pacific Company	3,300	\$61.80	\$203,940.00

Krier recommended awarding the bid to MacQueen Equipment due to the quality of the containers, preference of the hauler, and due to Van Dyke keeping spare parts for those types of containers on hand. Motion by Johnson, seconded by Hollingsworth to approve the quote from MacQueen Equipment at a cost of \$214,430.00. Motion carried unanimously.

**LPRW BOARD APPOINTMENTS –RESOLUTION 59-30 18**

Motion by Johnson, seconded by Nath to adopt Resolution 59-30-18 which recommends appointment of Earl De Wilde, Randy Kraus, and Glen Grant to the Lincoln Pipestone Rural Water System Board of Commissioners for a 4-year term from January 1, 2019 to December 31, 2022. Motion carried unanimously.

**WORKFORCE JOINT POWERS AGREEMENT**

Motion by Nath, seconded by Kooiman to approve the Workforce Innovation and Opportunity Act Joint Powers Agreement for the southwest counties of the Workforce Service Area #6 in order to be in compliance with the Workforce Innovation and Opportunity Act, effective July 1, 2018 through June 30, 2020. Motion carried unanimously.

**FEEDLOT PUBLIC MEETING – WILLIAM MOUW**

Environmental Administrator Kyle Krier and William (Mike) Mouw appeared for the proposed construction of a new feedlot located in the NE Quarter of Section 24 in Sweet Township, (T-106-N and R-47-W) Pipestone County. The new feedlot will consist of a total confinement barn with an under barn concrete manure storage pit. The barn will house 2400 swine finishers for a total of 720 animal units. Public comment on the feedlot was received from Alan and Kelly Jones, Tom Muller, and Deb Melby.

**BID AWARD, DEMOLITION OF FORMER CENTRAL SCHOOL**

Travis Winter of Bolton and Menk joined the meeting to recommend approval of the low bid for the demolition of tax forfeited property 18-112-0090 and 18-800-0610 Former Central

School. County Attorney Damain Sandy was also present. Winter recommended DRC, Inc. of Minnetonka, MN at a cost of \$749,500.00. County Attorney Damain Sandy reported that the bid bond from DRC, Inc. was acceptable.

Treasurer Steve Weets and Auditor Tyler Reisch answered questions on potential funding sources.

Motion by Wildermuth, seconded by Hollingsworth to approve the bid from DRC, Inc. at a cost of \$749,500.00 with the optional deduction of \$10,000 for a late finish and the funds be taken out of reserves and would be paid back with new wind production tax money. Discussion followed on including the optional deduction for late finish on the project and also the funding sources for demolition of the school. Treasurer Weets recommended separating the financial discussion from the bid award process. Commissioners asked Treasurer Weets and Auditor Reisch if there was a recommendation on accounts to use to fund the project. Auditor Tyler Reisch recommended taking money from the Solid Waste assigned account and any remaining cost could be taken from the Family Services fund. Motion by Johnson, seconded by Hollingsworth to amend the motion to remove the deduction option for late finish. Amended motion carried unanimously. Commissioner Wildermuth called for a vote on awarding the bid to DRC, Inc. at a cost of \$749,500.00 without the optional deduction of \$10,000.00 for late finish. The funds will be taken out of existing reserves, and paid back with new wind production tax with details of where to take the funding worked out with the Finance Committee. Yeas: Hollingsworth, Johnson, Nath, Wildermuth. Nay: Kooiman. Motion carried.

### **COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Johnson: PCMC Work Session, AREA II, RCRCA, Lyon County Landfill Annual Meeting, Flood Training, AMC Fall Policy Conference, Hospital Board, Prime Health, PUC NextERA Public Meeting, Hospital Association Trustee Council.

Commissioner Hollingsworth: PCMC Work Session, Building and Grounds, Counties Providing Technology, IT Committee, AMC Fall Policy Conference, PCMC Board Meeting, Counties Providing Technology.

Commissioner Kooiman: PCMC Work Session, Pre-Bid Central School, AMC Fall Policy Conference.

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Commissioner Nath: PCMC Work Session, Building and Grounds, PrimeWest, IT Committee, Southwest Mental Health, AMC Fall Policy Conference, Southwest PIC, PrimeWest Presentation at Murray County, SWHHS, Personnel, Radio Board.

Commissioner Wildermuth: Southwest 18 Mental Health Consortium, AMC Fall Policy Conference, SMOC, SWHHS, Rural Minnesota Energy Board, PUC NextERA Public Meeting

Motion by Kooiman, seconded by Hollingsworth to adjourn. Motion carried unanimously. Meeting adjourned at 11:21a.m.

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Dan Wildermuth  
Pipestone County Board Chairman

ATTEST:

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Steven Ewing  
County Administrator

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