

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. Motion carried unanimously.

CONSENT AGENDA

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

1. Approve Minutes of October 2, 2018
2. Commissioner Warrants/Meal Reimbursements in the amount of \$277,665.18
3. Treasurer’s Report, September 2018
4. Auditor Warrants 10/5/18, 10/8/18
5. Hospital Warrants in the amount of \$406,434.87

Motion carried unanimously.

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

Vendor Name	Amount Paid
Johnson Controls Inc	\$ 29,837.50
Regents Of The University Of Minnesota	\$ 29,644.38
Southwest Health & Human Services	\$ 29,387.75
Counties Providing Technology	\$ 14,399.00
Bolton & Menk Inc	\$ 14,306.40
Contech Engineered Solutions LLC	\$ 13,399.28
Pipestone County Highway Department	\$ 10,372.11
MN Dept of Agriculture	\$ 10,372.00
Van Dyke Sanitation Inc	\$ 9,034.92
Schuur Concrete	\$ 7,387.97
SeaChange Printing & Marketing Svs LLC	\$ 7,065.91
Eide Bailly LLP	\$ 5,500.00
Vanguard Appraisals Inc	\$ 5,325.00
O'Neill O'Neill & Barduson	\$ 4,693.00
Smith & Johnson	\$ 3,979.64
Pipestone County Medical Center	\$ 3,252.75
Institute for Environmental Assessment	\$ 3,000.00
AMAZON MKTPLACE/PMTS	\$ 2,997.98
ASSN OF MN COUNTIES	\$ 2,875.00
Justice Fire & Safety LLC	\$ 2,713.00
Penguin Management Inc	\$ 2,508.00
TransMedic Billing	\$ 2,398.02
Morris Electronics Inc	\$ 2,333.11

October 9, 2018

Ace Signs	\$	2,329.00
Growmark Inc	\$	2,328.10
FHWA-MISC PAYMENTS	\$	2,287.00
Edgerton Enterprise	\$	2,208.89
Bound Tree Medical LLC	\$	2,092.00
Surplus Warehouse of Willmar Inc	\$	2,085.00
Christensen Broadcasting	\$	2,080.00
Warrants over \$2,000	\$	232,192.71
Number of Claims under \$2,000		156
Warrants under \$2,000	\$	45,472.47
Total	\$	<u>277,665.18</u>

LAUREN BLACIK – PIPESTONE MONUMENT

Pipestone National Monument Superintendent Lauren Blacik introduced herself to Commissioners and reviewed several initiatives that the Monument has been promoting in the past year.

FIRE SUPPRESSION SYSTEM, STORAGE SHED

Building and Grounds Maintenance Supervisor Wayne Drew presented two quotes for consideration for the replacement and upgrade of the current standby generator CO2 fire suppression system. Quotes received were as follows:

<i>Company</i>	<i>Location</i>	<i>Cost</i>	<i>Replace Fire Suppression control panel</i>	<i>Total Cost</i>
Nardini Fire Equipment	St. Paul, MN	\$8,297.00	\$1,998.00	\$10,295.00
Sigler Fire Equipment Co.	Sioux Falls, SD	\$6,804.00	No additional cost	\$6,804.00

Motion by Kooiman, seconded by Hollingsworth to approve the quote from Sigler Fire Equipment Co. in the amount of \$6,804.00 for a new CO2 fire suppression system. Motion carried unanimously.

Building and Grounds Supervisor Drew stated that the Family Services building is in need of a storage shed for outdoor equipment which is currently being stored in the furnace room. Quotes received were as follows:

Pipestone Lumber 10' x 12' - \$2,500.00

Old Hickory Buildings 12' x 20' - \$5,000.00

October 9, 2018

12' x 16' - \$4,300.00

Consensus of the board to have the Building Committee look at options including a possible garage type structure and bring back to the board for full approval.

HIGHWAY 23 COALITION PROJECTS

Engineer Nick Bergman stated that the Highway 23 Coalition would like to see a priority list from Pipestone County on projects to be completed. Bergman also stated that they would like to have a board representative from Pipestone County.

The priority list that Engineer Bergman put together after feedback from Commissioners was presented as follows:

County	MNDOT District	Description	Priority
Pipestone/Lyon	8	Concrete Surfacing - Pipestone to Russell	1
Pipestone	8	Construct Turn Lanes, etc. at Hwy 23 & U.S. Hwy 75	2
Pipestone	8	Convert entire length to 4 lane	3

Motion by Nath, seconded by Kooiman to designate Road and Bridge Committee members Commissioner Hollingsworth and Commissioner Johnson as the Highway 23 Coalition board representatives from Pipestone County. Motion carried unanimously.

Motion by Johnson, seconded by Hollingsworth to approve the priority list as presented. Motion carried unanimously.

Engineer Bergman reported that there is a failing culvert in Aetna Township. This isn't currently on the five-year plan, but the plan is to hopefully replace it next spring. This bridge structure will appear on the final bridge replacement Resolution.

STEVE EWING – CARING HANDS DENTAL ARCHITECT RECOMMENDATION

County Administrator Steve Ewing presented two quotes for consideration for architect services for the Caring Hands Dental Center. The architect costs will be paid for by Caring Hands Dental Center. Quotes received were as follows:

Company	Location	Total Primary Fee	Sub Consultants Fee	Total
UrbanWorks	Minneapolis, MN	\$30,150.00	\$41,850.00	\$72,000.00
Architecture Inc	Sioux Falls, SD	\$51,250.00	\$45,000.00	\$96,250.00

October 9, 2018

County Administrator Ewing also presented a preliminary design of the building and reviewed different requirements due to the project being grant-funded. Commissioners stated that they would like to see the County obligation to the dental center be limited to \$100,000.00.

RESOLUTION 59-31-18 PROVIDING FUNDS FOR SITE PREPARATION CARING HANDS DENTAL CENTER

Motion by Kooiman, seconded by Nath to approve Resolution 59-31-18 which states that Pipestone County will aid in the construction of the Caring Hands Dental Center by allocating county funds for site preparation including, all dirt work, fill, and leveling for construction of the dental center. The funds are not to exceed \$100,000 for the costs associated with the site development. Motion carried unanimously.

CARING HANDS DENTAL CENTER ARCHITECT BID AWARD

Motion by Wildermuth, seconded by Hollingsworth to award the Architect bid to UrbanWorks of Minneapolis, MN in the amount of \$72,000.00. This will be paid for by Al Olsen of Caring Hands Dental Clinic. Motion carried unanimously.

SOIL AND WATER BUILDING

Administrator Ewing presented information to the board on a potential co-location of the Pipestone County Soil and Water Conservation District, Pipestone County Conservation and Zoning offices with the Federal Farm Service Agency in a possible new building in the City of Pipestone.

Potential lease cost at the new facility could be between \$26.00 and \$28.00 per square foot for between 1000 and 1500 square feet of space for the county offices. The potential lease would include all utilities and facility maintenance including lawn care and snow removal.

Motion by Kooiman seconded by Nath to proceed with planning for co-location and planning the concept of leasing space in the NRCS/FSA building at a lease cost of approximately \$26-28 per square foot. Motion carried unanimously.

Motion by Kooiman, seconded by Wildermuth to adjourn. Motion carried unanimously.
Meeting adjourned at 10:38a.m.

October 9, 2018

October 9, 2018

Dan Wildermuth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

October 9, 2018