

November 6, 2018

Pipestone County Commissioner Meeting
November 6, 2018

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

1. Approve Minutes of October 23, 2018
2. Auditor Warrants 10/25/18, 11/2/18

Motion carried unanimously.

LORI GUNNINK – SMOC HEADSTART

Lori Gunnink, Southwest Minnesota Opportunity Council Head Start Program Director presented the 2017-2018 SMOC Head Start Program Data for Pipestone County and neighboring counties and answered questions. Director Gunnink also requested approval of a letter of support for a grant application. Consensus of the board to consider approval of the letter of support at the November 13, 2018 meeting once they have a copy of the letter template.

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.

RESOLUTION 59-33-18 RESOLUTION AMENDING THE PRIORITIZED BRIDGE

REPLACEMENT LIST

Motion by Kooiman, seconded by Nath to approve Resolution 59-33-18 which states that the following deficient bridges are added to the list of high priority bridges and Pipestone County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

November 6, 2018

Old Bridge Number	Road Number or Name	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L3553	CSAH 3	\$170,000	\$80,000		\$90,000	2020
97461	190 th Ave	\$65,000	\$50,000		\$15,000	2019
59J32	190 th Ave	\$90,000	\$70,000		\$20,000	2019

Motion carried unanimously.

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

Motion by Johnson, seconded by Hollingsworth to approve final payment to Hard Rock Screening of Little Falls, MN in the amount of \$5,711.60 for the 2018 gravel crushing project.

Motion carried unanimously.

Motion by Hollingsworth, seconded by Nath to approve the final payment for SAP 059-623-004, SAP 059-630-010, SAP 059-626-002, SAP 059-607-022, SAP 059-610-038, SAP 059-610-039, SAP 059-622-004, and SAP 059-658-001 to Duininck Inc., Prinsburg, MN, in the amount of \$71,333.92. Motion carried unanimously.

CUTTING EDGES PURCHASE

Engineer Bergman presented the following quotes for cutting edges.

One way plows and wing cutting edges.

H & L Mesabi	\$7,342.50
Kris Engineering	\$8,038.10
Equipment Blades	\$7,950.00

Carbide edges for graders.

H & L Mesabi - 3/4" x 6"	\$4,627.10
Kris Engineering - 1" x 7"	\$5,855.50
Equipment Blades -1" x 7"	\$5,855.50

Motion by Kooiman, seconded by Johnson to approve the purchase of cutting edges from H & L Mesabi at a total of \$11,969.60. Motion carried unanimously.

PAY LOADER PURCHASE

Engineer Bergman requested approval to purchase a new pay loader. Bids received were as follows.

New John Deere 644K from RDO Equipment Co. (State Contract)

Base Price	\$ 239,489.00
Trade in Allowance (1999 Case 721B)	<u>\$ -36,000.00</u>

November 6, 2018

Trade Difference	\$ 203,489.00
------------------	---------------

New Volvo L110H from Tran Source (State Contract)

Base Price	\$ 239,540.00
Trade in Allowance (1999 Case 721B)	<u>\$ -34,000.00</u>
Trade Difference	\$ 205,540.00

New Cat 950 GC from Ziegler Cat. (State Contract)

Base Price	\$ 261,168.00
Trade in Allowance (1999 Case 721B)	<u>\$ -0.00</u>
Trade Difference	\$ 261,168.00

Motion by Kooiman, seconded by Hollingsworth to approve the purchase of the John Deere 644K pay loader with JRB coupler and grapple off the State Contract at a cost of \$203,489.00 after trade in. Motion carried unanimously.

RECORDED BOARD MEETINGS ON YOUTUBE CHANNEL

IT Director Bill Folger requested approval to place County board meetings on YouTube. The cost of the hosting is free so the only cost to the County is staff time from the Information Technology department. They will evaluate the usage of the YouTube channel after a period of time. Motion by Hollingsworth, seconded by Johnson to approve the placement of recorded Commissioners Meetings on YouTube. Motion carried unanimously.

KOZLOWSKI FEE AGREEMENT TERMINATION

Human Resources Coordinator Cathy Feste requested approval to terminate the Kozlowski Fee Agreement which states that they are available to assist employees with plan election, questions, claim issues and transition from Southwest West Central Service Cooperative and Prime Health at a cost of \$9.00 per member per month. Motion by Kooiman, seconded by Hollingsworth to terminate the Fee Agreement between Pipestone County and Kozlowski Insurance effective December 31, 2018. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Johnson: MHA Webinar, District 8 Land Use, Area II, RCRC, SWCD Liaison, Indigenous People Day Celebration, Pipestone Forward, PCMC Board, SWCD, Solid Waste, Highway 23 Coalition, Open Enrollment, AMC District 8, Area II, RCRC.

November 6, 2018

November 6, 2018

Commissioner Hollingsworth: Law Enforcement Liaison, PCMC Quality Control Meeting, PCMC Board, Building and Grounds, Highway 23 Coalition, Counties Providing Technology, AMC District 8.

Commissioner Kooiman: PCMC Plant Operations, MHA Webinar, Plum Creek Library

Commissioner Nath: PCMC Plant Operations, PrimeWest, SWCD Liaison, Southwest Mental Health, Building and Grounds, Central School pre-demolition Meeting, Counties Providing Technology.

Commissioner Wildermuth: MHA webinar, PrimeWest, PCMC Quality Control Meeting, Alcohol Coalition, Southwest 18 Mental Health Consortium, SMOC, Central School pre-demolition meeting, Transit.

Commissioner Wildermuth announced that there will be a ceremony to open the time capsule at the Central School on November 10, 2018 at 11:00a.m.

Motion by Hollingsworth, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 10:46a.m.

Dan Wildermuth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

November 6, 2018