

The Pipestone County Commissioners met with Chairman Chris Hollingsworth, Commissioners Luke Johnson, Bruce Kooiman, Les Nath, and Dan Wildermuth. County Administrator Steve Ewing was also present. Chairman Chris Hollingsworth called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Wildermuth, 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 Commissioners Meeting 2/5/19
2. Auditor Warrants 2/11/19
3. Commissioners Warrants/Meal Reimbursements in the amount of \$274,824.68
4. Hospital Warrants in the amount of \$591,112.92
5. January 2019 Treasurers Report

Motion carried unanimously.

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

Vendor Name	Amount Paid
DELL MARKETING LP	\$46,177.60
SOUTHWEST HEALTH & HUMAN SERVICES	\$30,587.25
SHI INTERNATIONAL CORP	\$23,906.00
VAN DYKE SANITATION INC	\$12,798.65
KONRAD MATERIAL SALES LLC	\$10,890.00
DARKTRACE LIMITED	\$9,996.00
COUNTIES PROVIDING TECHNOLOGY	\$9,168.00
O'NEILL O'NEILL & BARDUSON	\$5,244.29
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$5,219.26
MN SHERIFFS ASSN	\$5,075.52
PIPESTONE/CITY OF	\$4,807.50
AMAZON MKTPLACE/PMTS	\$4,547.90
ERICKSON ENGINEERING CO INC	\$4,480.00
PIPESTONE COUNTY MEDICAL CENTER	\$4,407.03
STREAMWORKS	\$4,000.00
SW MN REGIONAL PUBLIC SAFETY BOARD	\$4,000.00
SURPLUS WAREHOUSE OF WILLMAR INC	\$3,650.00
MORRIS ELECTRONICS INC	\$3,430.60
SMITH & JOHNSON	\$3,320.00
EDGERTON ENTERPRISE	\$3,247.84
KNOWBE4 INC	\$3,215.68
PIPESTONE PUBLISHING CO INC	\$2,825.24
ZIEGLER INC	\$2,502.77

PLUM CREEK LIBRARY SYSTEM	\$2,500.00
OLE'S LOCK & KEY	\$2,392.50
TYLER TECHNOLOGIES INC	\$2,348.36
POWERPLAN OIB	\$2,295.16
SOUTHWEST MN REGIONAL RADIO BOARD	\$2,195.00
RUSSELECTRIC INC	\$2,050.00

Warrants over \$2,000	\$221,278.15
Number of Claims under \$2,000	162
Warrants under \$2,000	\$53,546.53
Total	<u>\$ 274,824.68</u>

KEITH VREEMAN – SHERIFF’S OFFICE

Sheriff Keith Vreeman stated that one of the department’s K-9 units would be retiring on March 31, 2019. Sheriff Vreeman requested the board consider selling the dog to Deputy Dustin Seiler, who is willing to purchase. Motion by Kooiman, seconded by Nath to authorize the selling of the K-9 to Deputy Dustin Seiler for \$1.00 on March 31, 2019. Motion carried unanimously.

RESOLUTION 59-10-19

Chief Deputy Mike Hamann presented a resolution for consideration in which Pipestone County would enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers. Motion by Wildermuth, seconded by Johnson to approve Resolution 59-10-19 Approving State of Minnesota Joint Powers Agreements with the County of Pipestone on behalf of its Sheriff regarding the Minnesota Internet Crimes Against Children Task Force (ICAC). Motion carried unanimously.

RESOLUTION 59-09-19

Engineer Nick Bergman requested board approval for Resolution 59-09-19 which requests a variance from standard for State Aid Operation for project number S.P. 059-090-001. Pipestone County is preparing plans for Indian Lakes Pedestrian/Bike Trail Phase 3 from 121st St to 9th St NW in Pipestone, MN and Minnesota Rules for State Aid Operation 9920.9995, Minimum Off-Road and Shared Use Path Standards, require a minimum shared used path design speed of 20 mph, and surface width of eight feet, and an existing bridge is only six feet wide, so this would request a variance for approval from the State of Minnesota. Motion by Johnson,

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seconded by Wildermuth to approve Resolution 59-09-19 requesting a variance from Standard for State Aid Operation for Project Number S.P. 059-090-001. Motion carried unanimously.

Motion by Johnson, seconded by Kooiman to adjourn. Motion carried unanimously.

Meeting adjourned at 9:14a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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