

June 11, 2019

Pipestone County Commissioner Meeting
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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 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 June 4, 2019
2. Auditors Warrants 6/7/19, 6/10/19
3. Commissioner Warrants/Meal Reimbursements in the amount of \$426,744.06.
4. Hospital Warrants in the amount of \$164,145.82
5. May 2019 Treasurers Report

Motion carried unanimously.

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

Vendor Name	Amount Paid
DRC INC	\$100,206.00
BUFFALO RIDGE DRUG TASK FORCE	\$37,424.40
ALPHA WIRELESS COMMUNICATIONS CO	\$30,519.00
PIPESTONE COUNTY AUDITOR-TREASURER	\$29,975.99
EIDE BAILLY LLP	\$21,000.00
TRUENORTH STEEL	\$18,840.43
VAN DYKE SANITATION INC	\$13,054.68
TURF & EARTH EQUIPMENT	\$12,384.00
AMAZON MKTPLACE/PMTS	\$12,004.85
NEWMAN SIGNS INC	\$9,792.35
SURPLUS WAREHOUSE OF WILLMAR INC	\$9,760.00
RHINO TECHNOLOGY GROUP INC	\$8,655.00
SHI INTERNATIONAL CORP	\$7,450.00
PIPESTONE COUNTY HIGHWAY DEPARTMENT	\$6,104.29
BOLTON & MENK INC	\$5,974.23
PIPESTONE PUBLISHING CO INC	\$5,657.40
PICTOMETRY INTERNATIONAL CORP	\$5,637.15
FIALA P.E./ERNEST	\$4,800.00
O'NEILL O'NEILL & BARDUSON	\$4,792.00
COUNTIES PROVIDING TECHNOLOGY	\$4,524.00
BIOAG ENERGY SERVICES	\$4,413.92
RUNCHEY LOUWAGIE & WELLMAN	\$3,881.88

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STONEBERG GILES & STROUP PA	\$3,541.72
ZIEGLER INC	\$3,337.09
JOHNSON CONTROLS FIRE PROTECTION LP	\$3,025.28
AMERICAN SOLUTIONS FOR BUSINESS	\$2,508.18
MAILFINANCE	\$2,352.00
MORRIS ELECTRONICS INC	\$2,283.95
ERICKSON ENGINEERING CO INC	\$2,068.00

Warrants over \$2,000	\$375,967.79
Number of Claims under \$2,000	147
Warrants under \$2,000	\$50,776.27
Total	<u>\$426,744.06</u>

GIS PROPOSAL

Environmental Administrator Kyle Krier and IT Director Bill Folger joined the meeting to request board approval to expend funds on County GIS expansion and upgrades. Cost of the product and license upgrades from Environmental Systems Research Institute, Inc. (ESRI) is \$10,500.00 plus \$9,000.00 annual maintenance fees. Motion by Wildermuth, seconded by Nath to purchase the product and licenses from ESRI for \$10,500.00 plus ongoing maintenance fees of \$9,000.00 annually. Motion carried unanimously.

Environmental Administrator Krier requested approval of a proposal from ProWest and Associates in the amount of \$13,785.00, with costs not to exceed \$20,000.00. ProWest will assist in on-premise implementation of the GIS system countywide. Motion by Wildermuth, seconded by Kooiman to approve the contract between Pipestone County and ProWest and Associates for on-premise GIS implementation at a cost not to exceed \$20,000.00. Motion carried unanimously. Both the ESRI cost and the ProWest contract will be paid for with the Soil and Water Conservation District Riparian aid compliance fund.

HIGHWAY PROJECT LETTING DATES

Highway Engineer Nick Bergman requested the board set a letting date for the federally funded box culvert project 059-602-026 on CSAH 2. Motion by Nath, seconded by Kooiman to set a letting date of July 23, 2019 at 10:30a.m. for project SAP 059-602-026. Motion carried unanimously.

Engineer Bergman requested the board set a letting date for box culvert projects SAP 059-603-006 and SAP 059-599-097. Motion by Wildermuth, seconded by Kooiman to set a letting date of July 23, 2019 at 10:40 a.m. for projects 059-603-006 and SAP 059-599-097. Motion carried unanimously.

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TAX ABATEMENT PUBLIC HEARING

Motion by Kooiman, seconded by Nath to schedule a public hearing at 10:00a.m. on June 25, 2019 for a proposed property tax abatement request from Robert and Stella Menning, pursuant to Minnesota Statute 469.1813 and 116J.993 through 116J.995 consisting of new home construction located in the Township of Osborne. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval to approve the Paramedic job classification as a B22 rating on the DBM scale. Motion by Johnson, seconded by Nath to approve the Paramedic job classification to B22 effective June 11, 2019. Motion carried unanimously.

HR Coordinator Feste requested approval to place Cole Nordmeyer on Step C of the B22 pay range as a Paramedic. Motion by Johnson, seconded by Kooiman to approve placing Paramedic Cole Nordmeyer on Step C of the B22 scale. Motion carried unanimously.

MEINDERS COMMUNITY LIBRARY LETTER OF RECOMMENDATION

County Administrator Steve Ewing reported that the Friends of the Library is submitting an application for the Meinders Community Library to receive a grant up to \$5,000. Motion by Nath, seconded by Wildermuth to approve a letter of recommendation from the County Commissioners to include with the application. Motion carried unanimously.

DAVE RETTMAN – DRC INC.

Dave Rettman of DRC Inc. joined the meeting to report on the progress of the demolition of Old Central School. Commissioners thanked Mr. Rettman for the update. No action was taken.

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

Meeting adjourned at 10:04a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST: _____

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Steven Ewing
County Administrator

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