

November 26, 2019

Pipestone County Commissioner Meeting
November 26, 2019

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 November 12, 2019
2. Auditors Warrants 11/15/19, 11/22/19
3. Hospital Warrants in the amount of \$631,212.26

Motion carried unanimously.

KYLE KRIER – MISSOURI RIVER ONE WATERSHED ONE PLAN RESOLUTION 59-41-19/ DES MOINES RIVER WATERSHED ONE WATERSHED ONE PLAN

Environmental Administrator Kyle Krier presented for approval a Missouri River Watershed Partnership Joint Powers Agreement, through which the parties may jointly and cooperatively organize, implement, and maintain the Missouri River Watershed Comprehensive Watershed Management Plan pursuant to Minnesota Statutes Chapters 103B, 103C, 103D, and 103E. Motion by Johnson, seconded by Nath to approve the Missouri River Watershed Partnership Joint Powers Agreement. Motion carried unanimously.

Environmental Administrator Kyle Krier presented for approval a letter which defines Pipestone County's role in the Des Moines River Watershed One Watershed One Plan in which Pipestone County would like to opt out of the policy portion of the project but may attend Advisory Committee Meetings as necessary. Motion by Kooiman, seconded by Wildermuth to approve the letter. Motion carried unanimously.

Motion by Johnson, seconded by Kooiman to approve Resolution 59-41-19 Resolution to Adopt and Implement the Missouri River Watershed Comprehensive Watershed Management Plan. Motion carried unanimously.

NICK BERGMAN – FUEL BID OPENING DATE, FINAL PAYMENTS

November 26, 2019

Engineer Nick Bergman requested the board set a date for the January through June, 2020 fuel bid opening. Motion by Wildermuth, seconded by Nath to set December 17, 2019 at 10:30 a.m. in the Commissioners Room of the Courthouse for the January through June, 2020 fuel bid opening. Motion carried unanimously.

Motion by Nath, seconded by Johnson to approve final payment for box culvert projects SAP 59-608-24 and SAP 59-598-027 to A&C Excavating in the amount of \$12,040.99. Motion carried unanimously.

Motion by Wildermuth, seconded by Johnson to approve final payment for Aetna Township box culvert projects SAP 59-599-099 and SAP 59-599-100 to A&C Excavating in the amount of \$6,845.94. Motion carried unanimously.

BILL FOLGER – MULTI-FUNCTION COPIER PURCHASE

IT Director Bill Folger presented the following bids for purchase of a multifunction copier in the Treasurer’s Office:

Company	Model	Lease Term and Cost per Month	Price Per Copy	Purchase Price
OneSource Solutions, Inc.	Sharp MX3570	63 months - \$106.00	B&W - \$0.0039 Color \$0.004	\$6,118.00
Century Business Products, Inc.	Kyocera KM 3553ci	60 months \$95.86	B & W - \$0.0085 color \$0.055	\$4,966.78
Marco, Inc.	Konica Minolta C360i	60 months - \$151.55	B & W - \$0.0077 color - \$0.051	\$5,366.00

IT Director Folger recommended leasing the Sharp MX3570 from OneSource Solutions, Inc. due to the low cost per copy. Motion by Kooiman, seconded by Wildermuth to approve the lease from OneSource Solutions, Inc. for 63 months at a cost of \$106.00 per month plus printing costs. Motion carried unanimously.

CHIPS ATTORNEY CONTRACT WITH RLW

County Administrator Steve Ewing requested approval of a Legal Services Contract between Pipestone County and the law firm of Runchey, Louwagie, and Wellman, PLLT, in which RLW will provide representation in child protection (CHIPS) cases at a cost of \$1,250.00 per month for up to 20 hours per month and a rate of \$90.00 per hour for hours in excess of 20

hours per month. The effective date of the agreement is January 1, 2020 through December 31, 2020. Motion by Johnson, seconded by Wildermuth to approve the legal services agreement between Pipestone County and RLW effective January 1, 2020 through December 31, 2020.

Motion carried unanimously.

CORONER SERVICES REIMBURSEMENT

County Administrator Steve Ewing requested the board approve a call out reimbursement for County Coroner Dr. Larry Christensen and Associate Coroners. Motion by Johnson, seconded by Nath to authorize reimbursement of \$250.00 per call out to the County Coroner and Associate Coroners effective December 1, 2019. Motion carried unanimously.

SECOND AMENDED AND RESTATED HEALTH CARE ACCESS INITIATIVE JOINT POWERS AGREEMENT

Motion by Nath, seconded by Wildermuth to approve the Second Amended and Restated Health Care Access Initiative Joint Powers Agreement for PrimeWest Health. Motion carried unanimously.

UCAP AGREEMENT 2020 - 2024

County Administrator Steve Ewing presented a Transportation Agreement between United Community Action Partnership (UCAP) and Pipestone County in which Pipestone County designates UCAP to perform the administration and operations of Community Transit services to Pipestone County residents. Effective date of the Agreement is January 1, 2020 through December 31, 2024. Motion by Kooiman, seconded by Wildermuth to approve the Transportation Agreement between UCAP and Pipestone County from January 1, 2020 through December 31, 2024. Motion carried unanimously.

CENTRAL SCHOOL PROPERTY LETTER OF INTENT

Jeremy Whipple, representing Pipestone Development Company LLC stated that there is interest in the purchase of parcel number 18.112.0090 and 18.800.0610, Old Central School for development by a client. Auditor/Treasurer Tyler Reisch stated that there is a bid process that the board needs to go through for purchase of the property since it is a tax forfeiture.

Commissioners stated that they can't do anything with the property yet until there is guidance from the County Attorney on next steps for the sale process.

Consensus of the Board to direct Auditor/Treasurer Reisch to complete an Auditors Plat on the property in order to get the parcel out of Sweet Township and into the City of Pipestone.

November 26, 2019

PERSONNEL

Human Resources Coordinator Cathy Feste presented the draft job description for the Auditor/Treasurer. Motion by Kooiman, seconded by Nath to approve the Auditor/Treasurer job description and authorize Fox Lawson to evaluate and give a pay plan recommendation. Yeas: Hollingsworth, Kooiman, Nath, Wildermuth. Nay: Johnson. Motion carried.

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.
Meeting adjourned at 10:02a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

November 26, 2019