

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

AGENDA

Motion by Kooiman, seconded by Nath to approve the agenda. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

CONSENT AGENDA

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

1. Approve Minutes of October 8, 2019
2. Auditors Warrants 10/11/19, 10/18/19
3. Hospital Warrants \$562,746.73

Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth.

Motion carried.

TOWARD ZERO DEATHS COALITION

Lauren Mellenthin, Emergency Preparedness Coordinator/Safe Roads Coalition Coordinator for Southwest Health and Human Services (SWHHS), gave a presentation on the Toward Zero Deaths program in Minnesota and answered Commissioner questions. Mellenthin reported that SWHHS received a \$17,000 Safe Roads grant through 2020 to help reduce, primarily via education efforts, serious injuries and fatal accidents in Pipestone and Lincoln counties and will be working with Commissioners and County staff as part of the coalition.

WAYNE DREW – MAINTENANCE PURCHASES

Building and Grounds Maintenance Supervisor Wayne Drew requested approval to upgrade the existing Fire Alarm System at the Pipestone County EMS building. Quotes received were as follows:

<i>Company</i>	<i>Price</i>
3D Security, Inc.	\$4,173.60
Johnson Controls	\$9,500.00

Motion by Johnson, seconded by Nath to approve the upgrade to the Fire Alarm System at the Pipestone County EMS building at a cost of \$4,173.60 from 3D Security, Inc. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

Drew requested approval to purchase a new overhead door on the Quonset Building at the Fairgrounds. Bids received were as follows:

<i>Company</i>	<i>Estimate</i>
Midwest Overhead Door	\$3,396.04
American Garage Door	\$2,530.00

Drew recommended approving the quote from Midwest Overhead Door due to the all-inclusive nature of the quote. The American Garage Door quote would require additional work. Motion by Kooiman, seconded by Nath to approve the quote from Midwest Overhead Door for \$3,396.04. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

RESOLUTIONS 59-35-19, 59-36-19

Motion by Nath, seconded by Kooiman to adopt Resolutions 59-35-19 and 59-36-19 for Projects SAP 59-616-034 and SAP 59-626-036, respectively, for Agreement to State Transportation Fund Bridge Bonds Grant Terms and Conditions with grant amounts totaling \$132,685.75 for SAP 59-616-034 and \$101,954.00 for SAP 59-616-036 and to approve the Local Bridge Replacement Program Grant Agreements between the Minnesota Department of Transportation (“MnDOT”) and Pipestone County that defines the terms and conditions of the grant dollars received for 59-616-034 and SAP 59-626-036. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

PRIMEWEST UPDATE AND JOINT POWERS AGREEMENT

Administrator Steve Ewing reported that the PrimeWest Health Legislative Summit on November 14th is cancelled due to low attendance from legislators and they plan to postpone it to the 2020 legislative session.

A Second Amended and Restated Health Care Access Initiative Joint Powers Agreement between member counties of Primewest Health was presented for approval. The Agreement was reviewed by County Attorney Sandy. Motion by Nath, seconded by Johnson to approve the Second Amended and Restated Health Care Access Initiative Joint Powers Agreement between

member counties of Primewest Health and authorize Board Chair signature. Ayes:

Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

FLOODING UPDATE

Administrator Steve Ewing reported that there was over \$221,000 in damage during the September flooding events in Pipestone County including \$137,000 in County road damage. These amounts did not qualify for federal disaster declaration but did qualify for State disaster aid, in which the State of Minnesota would cover 75% of the damage. Administrator Ewing met with Representative Schomacker to discuss the flooding concerns raised by citizens at the September 24, 2019 Commissioner Meeting and has been in contact with both the City and MNDOT. The City will clean out trees from the ditch, MNDOT has agreed to clean out out-take ditch, and the Ditch Committee will dredge the ditch from 9th street NE to North Hiawatha Ave. Plans will be presented to citizens at the October 29, 2019 Public Meeting.

LEGAL SERVICES CONTRACT

County Administrator Steve Ewing requested Board approval of the Legal Services Contract between Pipestone County and Kayla Johnson, Attorney at the firm of Smith and Johnson in which the County will pay Attorney Johnson \$1,250 per month for up to 20 hours per month of services rendered, and a rate of \$90.00 per hour for hours in excess of 20 hours per month. In exchange Attorney Johnson shall provide legal representation for any party in a Pipestone County Child in Need of Protection or Services (CHIPS) case. Effective date of the contract is January 1, 2020 to December 31, 2020. Motion by Johnson, seconded by Nath to approve the legal services contract between Pipestone County and Attorney Johnson to provide legal representation for any party in a Pipestone County Child in Need of Protection or Services (CHIPS) effective January 1, 2020 through December 31, 2020. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

KYLE KRIER – L & O POWER ENVIRONMENTAL REVIEW AND CUP

County Zoning Administrator Kyle Krier presented the results from the Environmental Assessment for the proposed L&O Power line project in Pipestone County. L & O is planning to rebuild an existing 69 kV electric transmission line that is 58 years old. The project is needed to provided necessary system reliability for the members of L&O. The existing transmission line is located mainly along the quarter line (in the middle of the section) between its existing Holland and Pipestone Substations. In accordance with Minn. Rules 7849.6200 Subp. 5 the responsible

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governmental unit over the project must prepare an Environmental Assessment (EA). A copy of the EA must be provided to the PUC by Pipestone County, and a notice must be published in the Minnesota Department of Administration, Environmental Quality Board (EQB) Monitor.

The information was published as required by rule and no comments were received during the posting period. Motion by Johnson, seconded by Kooiman to approve the Conditional Use Permit as recommended by the Pipestone County Planning Commission for the L&O project. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried.

MNDOT 10 YEAR CAPITAL HIGHWAY INVESTMENT PLAN

Minnesota Department of Transportation (MNDOT) District 8 Engineer John Huseby, Soils Engineer Cody Brands, and Planning Officer Megan DeSchepper presented information on the MNDOT's Ten (10) Year Capital Highway Investment Plan (CHIP) from 2020 to 2029 and answered questions from the Board.

Motion by Johnson, seconded by Kooiman to adjourn. Ayes: Hollingsworth, Johnson, Kooiman, Nath. Nay: None. Absent: Wildermuth. Motion carried. Meeting adjourned at 10:56a.m.

Chris Hollingsworth
Pipestone County Board Chairman

ATTEST:

Steven Ewing
County Administrator

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