

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Luke Johnson, Les Nath, Jerry L. Remund and Dan Wildermuth. County Administrator Sharon Hanson and Highway Engineer David Halbersma also present. Chairman Kooiman called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

AGENDA

Motion by Remund, seconded by Wildermuth to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of January 27, 2015

Motion carried unanimously.

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

Engineer Halbersma provided information on project updates, projects under contract and projects in the planning stage.

Motion by Remund, seconded by Wildermuth to set the Road and Bridge Public Hearing for February 27, 2015 at 9:00 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

MAINTENANCE ISSUES AND UPDATES

Engineer Halbersma provided an update on maintenance issues and activities and informed the Board road maintenance and repair is still being completed for the flooding damage that occurred from June of 2014 near the Edgerton area.

EQUIPMENT PURCHASES

Engineer Halbersma informed the Board that erosion control for road projects is required from Minnesota Pollution Control Agency and that to better meet the requirements an anchoring disk is needed that would spike straw into the ground. Engineer Halbersma researched listings and found a used anchoring disk off of Craigslist in the amount of \$900.00. Motion by Wildermuth, seconded by Johnson to approve the purchase of an anchoring disk from Preheim

Lawn & Landscape Inc in the amount of \$900.00 and approve as an Auditor Warrant. Motion carried unanimously.

Engineer Halbersma presented the following quotes for a purchase of a pick-up off the Minnesota State Contract that will replace an existing pick-up truck:

2015 GMC Sierra 1500 4WD Double Cab \$23,798.62 (plus any tax or license)

2015 Dodge Ram 1500 4WD Quad Cab \$22,513.89 (plus any tax or license)

Engineer Halbersma informed the Board that he recommends the GMC over the Dodge because the engine is bigger and the transmission type better meets the need of the Highway Department. Motion by Johnson, seconded by Remund to approve the purchase of a 2015 GMC 1500 4WD Double Cab in the amount of \$23,798.62 plus any tax or license. Motion carried unanimously.

HAZARD MITIGATION PLAN UPDATE-RESOLUTION 59-08-15

Southwest Regional Development Commission (SRDC) Planner Drew Hage and Emergency Management Director Steve Ewing joined the meeting to present a request to update the Pipestone County Hazard Mitigation Plan that expires September 2015 and authorize the SRDC to be the agency responsible for updating the Plan. Director Ewing informed the Board that the approximate cost for the update is \$26,000 with 75% of the cost reimbursed back to the County from Federal Emergency Management Agency (FEMA) and 25% of the cost which is \$6,500 that can be recouped by the County's in-kind match including time, and cash or a combination of both. Motion by Wildermuth, seconded Remund to adopt Resolution 59-08-15 that Pipestone County will enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the development or update of the Pipestone County Hazard Mitigation plan. Steven Ewing, Emergency Management Director, is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the plan on behalf of Pipestone County and authorize SRDC to update the plan. Motion carried unanimously.

OTHER BUSINESS

Motion by Johnson, seconded by Nath to approve County Administrator Sharon Hanson and/or County Engineer David Halbersma as authorized signatures on the 2014 Farm Bill programs and services through the Farm Service Agency. Motion carried unanimously.

Motion by Johnson, seconded by Nath to adjourn. Motion carried unanimously. Meeting adjourned at 10:28 A.M.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator