

The Pipestone County Commissioners met with Chairman Bruce Kooiman, Commissioners Luke Johnson, Les Nath, and Daniel Wildermuth. Commissioner Jerry L. Remund and County Administrator Sharon Hanson absent. Chairman Kooiman called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

**CONSENT AGENDA**

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

1. Approve Minutes of May 26, 2015

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

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

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

Motion by Wildermuth, seconded by Nath to approve the final payment to Duininck Inc. in the amount of \$31,041.03 for projects SAP 59-612-02, CSAH 19 South of Ruthton and Hwy 267 (cemetery road) reconstruction and walking path. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nay: None: Absent: Remund. Motion carried.

**TIGER GRANT LETTER OF SUPPORT**

Engineer Halbersma requested the Board ratify a letter of support that was sent to the United States Department of Transportation stating that Pipestone County supports the 2015 TIGER grant application for the Minnesota Local Historic Bridge Preservation Program. Motion by Nath, seconded by Wildermuth to approve the letter of support that was sent to the United States Department of Transportation stating that Pipestone County supports the 2015 TIGER grant application for the Minnesota Local Historic Bridge Preservation Program. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nay: None: Absent: Remund. Motion carried.

**FIVE YEAR ROAD PLAN DISCUSSION**

Engineer Halbersma reviewed the tentative 5 year road and bridge plan development. Discussion took place on why the City of Pipestone receives more funding than the other cities in the County and different ways to make the distribution of monies for road projects more fair to other communities in the County. Board consensus to move forward with 4<sup>th</sup> Street and Hiawatha projects that were presented but ask the City for more information on the 11<sup>th</sup> Street project and continue to look for ways to distribute County State Aid Highway funding to other communities within the County.

**AGGREGATE MATERIAL PRODUCTION TAX INFORMATION**

Engineer Halbersma gave a presentation on the aggregate production tax in which the Board would have the option to adopt an ordinance that imposes a production tax on the removal of aggregate in Pipestone County. "Aggregate material" means: nonmetallic natural mineral aggregate including, but not limited to sand, silica sand, gravel, crushed rock, limestone, granite, and borrow, but only if the borrow is transported on a public road, street, or highway, provided that nonmetallic aggregate material does not include dimension stone and dimension granite; and taconite tailings, crushed rock, and architectural or dimension stone and dimension granite removed from a taconite mine or the site of a previously operated taconite mine. Commissioners thanked Halbersma for the information and may discuss this again in the near future.

**BID OPENING – 10:00AM - SP 59-070-004 FEDERAL HSIP HIGHWAY STRIPING**

Assistant County Attorney Jim O’Neill joined the meeting. Engineer Halbersma opened and read aloud the following bids for SP 59-070-004 Federal HSIP Highway Striping:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
AAA Striping Service	St. Michael, MN	\$78,734.88
Century Fence Company	Forest Lake, MN	\$83,984.60
Traffic Solutions, Inc	Harrisburg, SD	\$147,839.60

Engineer Halbersma reported that he will take the bids for review and bring back to a future Board meeting for recommendation on award.

**HIGHWAY MAINTENANCE UPDATES**

Engineer Halbersma reported on the following Maintenance updates: employees started working 10 hour days in May, they have been working on flood repair south of 30 toward Edgerton -

there were 15 locations that had water over the road. The Highway department has started spraying, had some shouldering work done, and have been getting ready to request maintenance striping quotes. MNDOT had some issues with flood repair reporting – there was \$17,000 they flagged as permanent repair and non-emergency so there may be some fund transfers to reallocate that money as non-emergency.

**BILL FOLGER – FIBER OPTIC QUOTES**

Information Technology Coordinator Bill Folger presented quotes he received to install fiber from the Courthouse to the EMS building and blue building at the Fairgrounds. Bids received were as follows:

<i>Contractor</i>	<i>Bid Total</i>
EDD (Engbarth Directional Drilling)	\$57,339.90
Olsen Trenching & Electric	\$77,990.10
MP NexLevel, LLC	\$88,888.79
H & D Underground	\$87,895.00
TelCom Construction	\$105,265.23

Motion by Wildermuth, seconded by Johnson to award the bid to EDD in the amount of \$57,339.90. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nay: None: Absent: Remund. Motion carried.

**CLEAN WATER RULE THANK YOU LETTER TO SENATOR KLOBUCHAR**

Commissioner Johnson suggested the Board write a Thank You letter to Senator Klobuchar in appreciation of her part in not expanding the federal definition of protected waters of the United States. Motion by Wildermuth, seconded by Nath to direct County Administrator Sharon Hanson to compose a letter of appreciation to Senator Amy Klobuchar for her role in not expanding the federal definition of protected waters of the United States. Yeas: Johnson, Kooiman, Nath, Wildermuth. Nay: None: Absent: Remund. Motion carried.

**PERSONNEL**

Human Resources Coordinator Cathy Feste reported on the following new employees: Matti Boomgaarden was hired as the Seasonal Program Assistant for the Extension Office on May 19, 2015, Trent Tinklenberg started as a full-time Jailer/Dispatcher on April 13, 2015, Derek Claar started as a part-time Jailer/Dispatcher on May 11, 2015 and Cole Nordmeyer started as a part-time Jailer/Dispatcher on May 18, 2015.

June 2, 2015

HR Coordinator Feste reported that there is a tentative agreement for a 2015 contract with the Courthouse Union. The contract will be presented to the Board next week for approval.

**PUBLIC SAFETY LEASE AGREEMENT AMENDMENT**

Commissioners tabled the State of Minnesota Lease Agreement until the next Board meeting to allow for explanation of the agreement.

**COMMITTEE REPORTS**

The Commissioners presented the following committee reports:

Commissioner Johnson: One Watershed One Plan, Avera Training, AREA II RCRCRA, Road & Bridge Committee, Primewest Health Insurance Meeting, Insurance Committee, Hospital Executive Committee, Hospital Expansion Project Tour, AMC District Meeting, 911 Committee, Hospital/Avera staff meeting

Commissioner Nath: PrimeWest Health, Southwest Mental Health, Courthouse Union Negotiations, Southwest Health and Human Services (SWHHS), SWHHS Union Negotiations

Commissioner Wildermuth: Southwest 18 Mental Health, Southwest Health & Human Services, Friends of the Casey Jones Trail, AMC District 8 Meeting

Commissioner Kooiman: Hospital Plant Operations, PCMC Grill Out, Southwest Financial Meeting, PCMC meeting with Avera Committee, Planning Commission, Hospital Expansion Project Tour, 911 Committee

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.  
Meeting adjourned at 10:52 a.m.

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Bruce Kooiman  
Pipestone County Board Chair

ATTEST:

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Cathy Feste  
Human Resources Coordinator