

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

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

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

CONSENT AGENDA

1. Approve Minutes of August 25, 2015

Motion carried unanimously.

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.

RESOLUTION 59-19-15 TH 23 DETOUR AGREEMENT

Minnesota Department of Transportation (MNDOT) is tentatively planning in 2016 to perform grading, milling and bituminous paving construction upon, along and adjacent to Trunk Highway 23 from 90th Avenue to 161st Street under state Project No. 5902-24 and is requesting approval of an agreement to detour traffic on to County State Aid Highway (CSAH) 16 and CSAH 6. The agreement would compensate the County for use of the road during the detour in the amount of \$23,607.82 based on road life consumed and maintenance.

Motion by Johnson, seconded by Nath to adopt Resolution 59-19-15 authorizing proper county officers to execute an agreement allowing the Trunk Highway (TH) 23 Detour Agreement between MNDOT and Pipestone County that would detour traffic from TH 23 to CSAH 6 and CSAH 16 for 7.55 miles and compensate the County for \$23,607.82. Motion carried unanimously.

CSAH 21 AETNA ST AND TH 23 INTERSECTION

Engineer Halbersma requested approval to remove asphalt and replace with concrete at the location of CSAH 21 and TH 23 intersection by Ruthton. MNDOT's policy is that it is the

local governmental agency's responsibility to maintain the intersections up to the trunk highway traffic lane. Halbersma presented the following quotes: Musch Construction in the amount of \$31,852.90 and Thorstad previous quote in conjunction with the CSAH 19 Project in the amount of \$61,176.50.

Motion by Remund, seconded by Wildermuth to award the bid for the construction at the intersection of CSAH 21 and TH 23 to Musch Construction Inc. in the amount of \$31,852.90.

Motion carried unanimously.

FINAL PAYMENT - STRIPING

Motion by Wildermuth, seconded by Remund to approve final payment to AAA Striping in the amount of \$2,794.83. Total cost of the project was \$23,300.60. Motion carried unanimously.

MAINTENANCE UPDATES

The Highway department is beginning to refresh rumble strips Countywide. The Highway department finished mowing shoulders in August, and will mow one more time before winter. The high winds that we received on August 9 resulted in some downed tree limbs and required some extra work cleaning them up. The heavy rain received on August 10 resulted in 10-15 areas of washed out roads so the Highway employees have been working on flood repair. Finishing touches are being done on the cemetery road black top.

WELLNESS LANGUAGE ADDITION TO PERSONNEL POLICY

Human Resources Coordinator Cathy Feste requested the following language be added to the Pipestone County Personnel Policy:

Pipestone County's Wellness Program is established to provide resources, tools, information and preventive health services to build, sustain and promote healthy employees. Pipestone County shall establish and operate a program of preventive health services for county employees and may provide necessary staff, equipment, and facilities and expend funds as necessary to achieve the objectives of the program. Reference: Minnesota Statutes 15.46

Administrator Hanson explained that funds to pay for upcoming expenditures would come from the Southwest West Central Service Cooperative Insurance Pool Drug Rebate Fund.

Motion by Wildermuth, seconded by Johnson to approve the addition of wellness language to the Pipestone County Personnel Policy as presented. Motion carried unanimously.

BILL FOLGER – NEW PHONE SYSTEM

Information Technology Director Bill Folger joined the meeting to request approval to purchase a Voice over Internet Protocol (VoIP) telephone system from the State of Minnesota collaborative. The current phone system is 19 years old and at End of Life. Costs of the project are as follows:

Sign VoIP conversion agreement and buy (98) licenses	\$28,815
Buy hardware – (30) handsets Cisco 7955 and (9) ATA's	\$ 6,500
Cabling services – Remove / Replacing the CAT 3 with CAT5e	\$ 5,000
Professional Services – creating the Voice VLAN's on switches	\$ 2,500
Total	\$42,815.00

Motion by Wildermuth, seconded by Remund to approve purchase of a Voice over Internet Protocol (VoIP) telephone system from the State of Minnesota collaborative in the amount of \$42,815.00. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Johnson: Pipestone County Food Stand Ribbon Cutting Ceremony, One Watershed One Plan Meeting, Redwood-Cottonwood Rivers Control Area/Area II, Southwest West Central Insurance Pool Annual Meeting, Holland City Council, Land Use Training, Audit Committee, Lyon County Annual Landfill Meeting, Insurance Committee.

Commissioner Remund: Building Committee, Pipestone County Food Stand Ribbon Cutting Ceremony, School Resource Officer Committee, Primewest Health, Hospital Plant Operations, Southwest West Central Insurance Pool Annual Meeting, Southwest Mental Health, Highway Union Negotiations, Insurance Committee, Casey Jones Trail.

Commissioner Wildermuth: Pipestone County Food Stand Ribbon Cutting Ceremony Casey Jones Trail, Law Enforcement Liaison, Southwest Mental Health Consortium, Southwest Health and Human Services (SWHHS), County Attorney Meeting with SWHHS, Southwest Minnesota Opportunity Council, Hospital Quality Board.

Commissioner Nath: Building Committee, Pipestone County Food Stand Ribbon Cutting Ceremony, Southwest Mental Health Center, Soil and Water Conservation District, Highway Union Negotiations, SWHHS, Personnel, County Attorney Meeting with SWHHS, Hospital Quality Board.

September 1, 2015

Commissioner Kooiman: Nurse Family Partnership, Pipestone County Food Stand
Ribbon Cutting Ceremony, County Museum Meeting, Hospital Plant Operations, Audit
Committee, Personnel.

Motion by Nath, seconded by Wildermuth to adjourn. Motion carried unanimously.
Meeting adjourned at 11:09 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator