

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 Nath to approve the agenda. Motion carried unanimously.

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

CONSENT AGENDA

1. Approve Minutes of October 27, 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.

2016 FUEL BID LETTING DATE

Motion by Johnson, seconded by Nath to set the 2016 fuel bid letting date for December 22, 2015 at 10:00 a.m. in the Pipestone County Commissioners Room.

MAINTENANCE UPDATES

Engineer Halbersma provided an update on maintenance activities.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Johnson: Redwood-Cottonwood Rivers Control Area/Area II, Insurance Committee, Soil and Water Conservation District, District 8 Land Use, 911 Committee.

Commissioner Remund: Building and Grounds, Plant Operations, Insurance Committee, Union Negotiations, Law Enforcement Liaison, Southwest Mental Health Center.

AMBULANCE REMOUNT REQUEST

Emergency Services Director Steve Ewing joined the meeting and presented a request to remount and refurbish a 2006 Ford E-450 Diesel ambulance body on new 2016 Ford E-450 gasoline powered chassis and with Stryker Power Load system. Director Ewing stated that the

2006 unit has had a multitude of problems since purchase of unit and the County has spent over \$18,000 in repairs. Director Ewing presented the following North Central Emergency Services Cooperative bid: 94 Services in the amount of \$105,011 plus the Stryker power load system of \$19,697.68 for a total cost of \$124,978.68. Motion by Wildermuth, seconded by Nath to accept the bid from 94 Services in the amount of \$105,011 plus the Stryker power load system of \$19,697.68 for a total cost of \$124,978.68 and via the North Central Emergency Services Cooperative. Motion carried unanimously.

2015 GRAVEL CRUSHING BID-10:00 A.M. BID OPENING

Assistant County Attorney Jim O’Neill and Assistant County Engineer Nick Bergmann joined the meeting for the 2015 Gravel Crushing Bid Opening. Engineer Halbersma opened and read the following bid amounts received:

Contractor	Bid Total
Central Specialties, Inc	\$138,880
Henning Construction, Inc.	\$120,400
Sweetman Sand and Gravel	\$102,480
Tom Sterzinger	\$127,680
Wm D Scepaniac Inc	\$86,800

Engineer Halbersma recommending awarding the bid to Wm D Scepaniac Inc in the amount of \$86,800 and allow the contractor to crush twenty-five percent (25%) over the contract amount as allowed in the contract specifications. Assistant County Attorney O’Neill stated the bid bonds were acceptable. Motion by Wildermuth, seconded by Johnson to award the 2016 Gravel Crushing Bid to Wm D Scepaniac Inc in the amount of \$86,800 and allow the contractor to crush twenty-five percent (25%) over the contract amount as allowed in the contract specifications. Motion carried unanimously.

COMMITTEE REPORTS-CONTINUED

Commissioner Wildermuth: Southwest Mental Health Consortium, Southwest Health and Human Services, Southern Minnesota Opportunity Council.

Commissioner Nath: Building Committee, Union Negotiations, , Southwest Health and Human Services, Southwest Mental Health, Plum Creek Library Board, Compensation Plan meeting.

Commissioner Kooiman: Plant Operations, Western Community Action Transit meeting, Plum Creek Library Board, 911 Committee.

November 3, 2015

Motion by Wildermuth, seconded by Nath to adjourn. Motion carried unanimously.

Meeting adjourned at 10:36 a.m.

Bruce Kooiman
Pipestone County Board Chair

ATTEST:

Sharon Hanson
Pipestone County Administrator