

May 6, 2014

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller and Jerry L. Remund. County Administrator Sharon Hanson, Assistant Engineer Nick Bergman and County Engineer David Halbersma also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Miller, seconded by Remund to approve the agenda. 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.

Engineer Halbersma presented the following quotes for blacktop patching that will finish the bridge project on County State Aid Highway (CSAH) 17 North of Edgerton:

McLaughlin and Schulz	\$15,350
Duininck	\$15,730

Motion by Remund, seconded by Kooiman to approve the quote from McLaughlin and Schulze in the amount of \$15,350 for blacktop patching for Project SAP 59-617-16. Motion carried unanimously.

Motion by L. Johnson, seconded by Miller to set the bid letting date for the City of Pipestone's Safe Routes to School Project SP 59-591-004 for June 24, 2014 at 10:00 a.m. Motion carried unanimously.

Engineer Halbersma informed the Board that he is still awaiting U.S. Fish and Wildlife Service approval for the 2014 Highway 267 (Cemetery Road) reconstruction and walking path Project. If further delay, the Project may need to be delayed to 2015.

Engineer Halbersma informed the Board that a land owner within the easement area for SAP 59-599-84 County Bridge/Culvert L3677 would like to further discuss the easement with the Road and Bridge Committee.

Engineer Halbersma informed the Board that the County did receive a grant in the amount of \$400,000 for American with Disabilities Act (ADA) compliance for curbs and

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sidewalks. In 2015 CSAH 15 (8th Avenue Pipestone) will be milled and overlaid and will result in the requirement to upgrade curbs and sidewalks to ADA standards. However the ADA grant received is for 2017 projects. Engineer Halbersma recommended the County bring curbs and sidewalks into compliance in 2014 in order to prepare for the 2015 CSAH 15 Project and utilize existing Road and Bridge funds. Consensus of the Board to authorize Engineer Halbersma to bring curbs and sidewalks into compliance in 2014 in order to prepare for the 2015 CSAH 15 Project.

2013 ANNUAL REPORT OF THE COUNTY HIGHWAY DEPARTMENT

Engineer Halbersma handed out the 2013 Annual Report of the Pipestone County Highway Department and will put on the June R&B for questions and answers.

TENTATIVE 5 YEAR ROAD AND BRIDGE PLAN

Engineer Halbersma stated that he is still waiting to finalize the Tentative 5 Year Road and Bridge Plan because he is waiting on the status of several 2014 projects and a meeting with the City of Pipestone has been scheduled to discuss 5th Avenue which is a City street that the City of Pipestone would like to reconstruct.

MAINTENANCE ISSUES UPDATES

Engineer Halbersma informed the Board that the road grader that was to be traded-in had an engine failure approximately one week prior to trade-in resulting in unanticipated costs for the traded-in motor grader. Engineer Halbersma was able to negotiate a new trade-in price that resulted in less than 10,000 dollar reduction to cover labor to fix the traded-in motor grader.

Engineer Halbersma stated that the new lawnmower had arrived, that the County is exploring a different All-Terrain Vehicle (ATV) to replace the current ATV that is used for spraying and road inspections, the spring road postings will be removed on Friday May 9, 2014 and the Highway Department has begun to sweep some County roads in communities.

FAIRGROUND CHAIN LINK FENCE PROJECT-MARK MOELLER

Fair Board member Mark Moeller presented quotes to replace the current fencing located on the North boundary of the Fairgrounds property citing safety and quality concerns with the existing fencing. Mr. Moeller received two quotes for fencing, gravel and cement: Musch Concrete in the amount of \$18,498.75 and SK&D Construction in the amount of \$17,532.00. Mr. Moeller stated that welding for the fence and pipe would need to take place and he received a

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quote from Mark's General Machine in the amount of \$2,250.00 which includes the donation of labor by Mark's General Machine. Motion by Miller, seconded by Remund to approve the quote from SK&D Construction in the amount of \$17,532.00 and the \$2,250.00 quote from Mark's General Machine and direct Mr. Moeller to contact the Highway Department of hauling the gravel in order to lower a portion of the quote from SK&D and expend funds from the Fairgrounds Building and Grounds Repair Budget. Motion carried unanimously.

SHERIFF DAN DELANEY E-CHARGING CONTRACT, FRAUD INVESTIGATOR

Sheriff Dan Delaney presented a request to authorize the Sheriff to enter into agreement with the Bureau of Criminal Apprehension (BCA) for e-charging services that will facilitate the movement of information between individual data systems in law enforcement, prosecution, courts and the state. Statewide deployment of eCharging is planned by the end of 2014. Motion by Kooiman, seconded by L. Johnson authorizing County Sheriff Dan Delaney to enter into agreement with the Bureau of Criminal Apprehension (BCA) for e-charging services that will facilitate the movement of information between individual data systems in law enforcement, prosecution, courts and the state. Motion carried unanimously.

Sheriff Delaney presented a request to approve a contract with Southwest Health and Human Services (SWHHS) for Fraud Investigation services from the Pipestone County Sheriff's Office. The service is proposed to be handled by the Pipestone County Sheriff's Office by the addition of a Welfare Fraud Investigator position within the Pipestone County Sheriff's Office. Currently Sheriff Delaney explained that SWHHS does not have a contract in place to provide the welfare fraud investigations. Lyon County had done this in the past for Lyon, Murray and Lincoln Counties but no longer wants to participate due to work load. The contract for services between Pipestone County and SWHHS would cover all counties within the SWHHS agency. Sheriff Delaney further explained the contract will cover the Fraud Investigator position with 50% SWHHS reimbursement at \$3000.00 per month. Motion by Miller, seconded by Kooiman to approve the contract between Pipestone County and SWHHS that will authorize the Pipestone County Sheriff to provide Welfare Fraud Investigative Services for SWHHS Agency counties, at a reimbursement rate of \$3,000.00 per month payable to Pipestone County. The agreement is effective July 1, 2014 through December 31, 2015. Motion carried unanimously.

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PIPESTONE COUNTY AMBULANCE MISSION LIFELINE GRANT

Emergency Services Director Steve Ewing presented a request to purchase cardiac monitors and defibrillators. Pipestone County Ambulance was recently approved for an American Heart Association Minnesota Mission: Lifeline grant in the amount of \$25,000 to aid in the purchase of the monitors. The Mission Lifeline Grant is a state-wide program using grant funds from various donors, including the Helmsley Foundation, that captures a 12 lead electrocardiogram on patients showing signs of acute coronary symptoms including chest pain/pressure at the scene and in the ambulance, and electronically transmits via cell phone the ECG rhythm data to Pipestone County Medical Center or any other hospital with receiving capabilities. If the patient is suffering a certain type of heart attack, called an ST Elevation Myocardial Infarction (STEMI), medical personnel initiate a fast track to get the patient quickly stabilized and transferred to Sioux Falls to either Avera or Sanford Heart Hospitals for emergency catheterization. The goal is to save time and save a life.

EMS Director Ewing presented two quotes for three new monitors and defibrillators with adjoining equipment:

Physio Control:	\$80,100.20
Zoll Medical:	\$80,850.78.

Director Ewing recommends the quote from Zoll Medical as it currently coincides with existing equipment already being used by the Pipestone County Ambulance. Payment will be \$25,000 from the grant, \$15,000 from the Pipestone County Ambulance Association Chili Feed and United Way donations and the remaining \$40,850.78 from the approved 2014 Ambulance budget. Motion by L. Johnson, seconded by W. Johnson to approve the quote from Zoll Medical for three new monitors and defibrillators with adjoining equipment in the amount of \$80,850.78. Motion carried unanimously.

CONSENT AGENDA

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

1. April 22, 2014 Minutes

Motion carried unanimously.

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LEWIS AND CLARK WATER SYSTEM SUPPORT

Consensus of the Board to send a letter of support to select legislators expressing support to include the Lewis and Clark Water System in the 2014 State bonding bill.

Motion by L. Johnson, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:07 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator