

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 was also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by L. Johnson seconded by Remund to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Minutes of May 13, 2014 Commissioners Meeting
2. Hospital Warrants in the amount of \$549,722.48

Motion carried unanimously.

**BILL FOLGER – VMWARE PRODUCT SERVICE CONTRACT**

Information Technology Coordinator Bill Folger requested approval to renew the support contract for the VM Ware virtual host software for contract duration of three years. Quotes received were as follows:

<i>Product</i>	<i>Company</i>	<i>Cost</i>
VMware vShpere 5 Essentials Plus kit, VM Ware vShpere Storage Appliance	VM Ware, Inc.	\$5,274.74
VMware vShpere 5 Essentials Plus kit, VM Ware vShpere Storage Appliance	Morris Electronics	\$5,179.76

Motion by L. Johnson, seconded by W. Johnson to approve purchase of VM Ware virtual host software from Morris Electronics in the amount of \$5,179.76. Motion carried unanimously.

**COMMITTEE REPORTS**

The Commissioners reported on the following committee meetings:

Commissioner Kooiman: Avera Board Orientation, Primewest, Hospital Plant Operations, Southwest Regional Development, Hospital Cookout, County EDA, 911 Meeting.

Commissioner Miller: Plum Creek Library, Soil and Water Conservation District, Plum Creek Library Board Mediation Session, SWHHS.

Commissioner L. Johnson: 911 Meeting, Area II, RCRCA, Road and Bridge Committee mtg.

Commissioner Remund: Primewest, Hospital Plant Operations, County EDA, Casey Jones Trail, Road and Bridge Committee mtg.

**PIPESTONE COUNTY EDA DISSOLUTION**

County Economic Development Authority (EDA) Board Members Jeannie Swenson and Les Nath and County Attorney Jim O’Neill joined the meeting to present a Resolution and Petition from the County EDA Board to dissolve the County Economic Development Authority. Reasons for the dissolution include but are not limited to operational limitations, lack of funding, and competing development authorities. Motion by Kooiman, seconded by Remund to accept a Resolution for Recommendation and Petition from the Pipestone County Economic Development Authority Board to the County Board of Commissioners to rescind the enabling resolution adopted January 11, 2005, and petition the County Board of Commissioners to dissolve the Pipestone County Economic Development Authority after published noticed and a public hearing as required by Minn. Stat. 469.093, subd 2. and set the public hearing at 9:30 a.m. at June 24, 2014 at the Commissioners Room, located at Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, Minnesota.

**MARC HALL – BUS PURCHASE RESOLUTION 59-23-2014**

Transit Director Marc Hall joined the meeting to request that the County Board rescind Resolution 59-14-14 which authorized purchase of a transit bus because Director Hall was informed by MNDOT that the Resolution authorizing the bus approval must be adopted by the County Board after the Independent Cost Estimate (ICE) approval. Hall has now received MNDOT’s Independent Cost Estimate Approval and is requesting Board approval of a new resolution. Motion by Remund, seconded by Miller to rescind Resolution 59-14-14 and approve Resolution 59-23-2014 which authorizes purchase of a transit bus from Hoglund Bus Company, off the State Contract, in the amount of \$67,973.00 with \$54,378.40 from State of Minnesota and 13,594.60 from the County (80/20 split). Motion carried unanimously.

**COMMITTEE REPORTS CONTINUED**

Commissioner W. Johnson reported on the following committee meetings: Hospital Cook Off, Southwest Mental Health Consortium, EMS Open House.

**BOX CULVERTS BID OPENING—10:00 AM**

Senior Staff Engineer Nick Bergman and County Attorney Jim O’Neill joined the meeting for the Box Culverts bid opening. The following bids were received:

May 27, 2014

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
Henning Construction	Adrian, MN	\$1,712,439.15
Landwehr Construction, Inc.	St. Cloud, MN	\$1,771,542.61
Midwest Contracting LLC	Marshall, MN	\$1,800,895.00
R & G Construction Co.	Marshall, MN	\$1,625,312.90

County Attorney O'Neill stated that the bid securities were acceptable. Bids were taken for review and the bid award recommendation will be presented at the June 3, 2014 Road and Bridge meeting.

Senior Staff Engineer Nick Bergman requested board approval of the following right of way payments:

<i>Project</i>	<i>Land owner</i>	<i>Payment</i>
SAP 59-599-85	Donald Fritz	\$300.00
	Arends Trust	\$250.00
SAP 59-606-19 & SAP 59-606-20	Ronald & Fay Erickson	\$1,028.00
	Regina Appel	\$1,788.00
SAP 59-606-21	Gary & Mary Vander Top	\$708.00
SAP 59-616-30	Calvin & Cheryl Brouwer	\$250.00

Motion by L. Johnson, seconded by Miller to approve the right of way payments presented. Motion carried unanimously.

Motion by L. Johnson, seconded by Miller to adjourn. Motion carried unanimously.

Meeting adjourned at 10:13a.m.

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William Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator