

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 June 10, 2014 Commissioner Meeting
2. Minutes of Emergency Meeting June 17, 2014
3. Minutes of County Board of Equalization June 17, 2014
4. Hospital Warrants in the amount of \$601,860.62
5. Auditor Warrant in the amount of \$66.00 to Gateway EDI

Motion carried unanimously.

PROBATION SECRETARIAL JOINT POWERS AGREEMENT

Motion by L. Johnson, seconded by Miller to approve the Joint Powers Agreement between the State of Minnesota and Pipestone County for probation secretarial services provided to the State agent office located in Pipestone, MN. The term of the agreement is from July 1, 2014 through June 30, 2015 with payment to Pipestone County in the amount of \$24,641.94.

Motion carried unanimously.

2015 BUDGET MEMO

Administrator Hanson presented the 2015 Budget Memo Draft. Consensus of the County Board to approve 2015 Budget Memo and send to Department Heads.

PIPESTONE FFA – FAIRGROUNDS ANIMAL NURSERY PROJECT ADDITION

Pipestone FFA Sylvia Wolters and FFA Officer Shantel Raatz joined the meeting to discuss an addition to the Pipestone County Fairgrounds Nursery Barn. The FFA group plans on adding to the building to accommodate more learning stations in the Barn with all the materials and labor donated. The FFA would like County support for the electrical portion of the project.

Motion by Kooiman, seconded by Remund to pay for the electrical work required for the Pipestone County Fairgrounds Nursery Barn addition as presented. Motion carried unanimously.

EDA DISSOLUTION PUBLIC HEARING – 9:30AM

County Attorney Jim O’Neill and County Economic Development Authority (EDA) Board Chairman Les Nath joined the meeting. Chairman W. Johnson opened the Pipestone County EDA Public Hearing at 9:30 a.m.

EDA Executive Board Member Les Nath reported that he only received one comment regarding the remaining funds and the Pipestone City EDA also provided comment prior to the meeting on the remaining funds of the County EDA. Hearing no further comment Chairman W. Johnson closed the public hearing.

Motion by Kooiman seconded by L. Johnson to dissolve the Pipestone County Economic Development Authority effective June 24, 2014, disburse the County EDA funds as the County Board sees fit and determine the funding distribution amounts at a later date. County Attorney Jim O’Neill will prepare the necessary Resolution. Motion carried unanimously.

STRIPING QUOTES

Engineer Halbersma requested combined striping bids for Lincoln County and Pipestone County. Halbersma presented the following quotes:

<i>Company</i>	<i>Pipestone County</i>	<i>Lincoln County</i>	<i>Total</i>
AAA	\$40,305.92	\$54,639.00	\$94,944.92
Traffic Marking	\$39,681.97	\$56,672.40	\$96,354.37
Twin City	\$42,912.67	\$56,280.00	\$99,192.67

Motion by Miller, seconded by Remund to approve the quote from AAA in the amount of \$40,305.92 due to the lowest combined project cost. Motion carried unanimously.

BID OPENING SAFE ROUTE TO SCHOOL SP 59-591-004—10:00 AM

Engineer Dave Halbersma and County Attorney Jim O’Neill conducted the Safe Routes to School project 59-591-004 bid opening. The following bids were received:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
Carstensen Contracting	Pipestone, MN	\$275,169.60
Thorstad Companies	Dell Rapids, SD	\$178,358.13

Bids were taken for review.

Engineer Halbersma reported on the Highway department's work with the recent flooding in the County. Engineer Halbersma stated that he was given written approval by the MN Department of Transportation to proceed with reconstruction of the embankments on County State Aid Highway (CSAH) 1 Bridge with regard to Topeka Shiner due to the work being done outside the waters of Poplar Creek. Engineer Halbersma has been in contact with a contractor and is hopeful of the CSAH 1 Bridge being open approximately July 12, 2014.

BID OPENING SAP 59-600-002 – 10:15 AM

The following bids were received for project SAP 59-600-002:

<i>Planholder</i>	<i>Address</i>	<i>Bid Total</i>
Duininck Inc.	Prinsburg, MN	\$615,536.00
Rupp Construction	Slayton, MN	\$620,214.54

Bids were taken for review.

SOUTHWEST MINNESOTA WORKFORCE COUNCIL AND PRIVATE INDUSTRY COUNCIL ANNUAL UPDATE

Southwest Minnesota Private Industry Council Director Juanita Lauritsen and Southwest Minnesota Workforce Center representatives Carol Dombek and Chelsea Trump joined the meeting to provide an update on Southwest Minnesota Workforce Council and Private Industry Council activities and reports for calendar year 2013.

PERSONNEL

Human Resources Coordinator Cathy Feste requested approval of an amendment which would add Pro Account Money Management Services to the Pipestone County Nationwide 457(b) Deferred Compensation Plan. Motion by Miller, seconded by L. Johnson to approve the Nationwide amendment and authorize Board Chair signature. Motion carried unanimously.

Feste presented a request for a county-issued credit card for Junior Appraiser Christine McChesney. Motion by W. Johnson, seconded by Miller to approve the issuance of a county credit card to Junior Appraiser Christine McChesney. Motion carried unanimously.

BID AWARDS

Engineer Halbersma recommended awarding the bid for SAP 59-600-002 to Duininck Inc. in the amount of \$615,536.00. Motion by Remund, seconded by L. Johnson to award the

bid for SAP 59-600-002 to Duininck Inc. in the amount of \$615,536.00. Motion carried unanimously.

Engineer Halbersma reported that the low bid of \$178,358.13 from Thorstad Companies for the Safe Route to School Project SP 59-591-004 did not include the full proposal. He will be requesting the full proposal and bring his recommendation of the bid award back to the board at the July 1, 2014 Road and Bridge Meeting.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Kooiman: Area II, RCRC, Employee Grill Out, AMC District 8 Meeting, Emergency Meeting, County Board of Equalization, Meeting with Governor Dayton and with Representative Collin Peterson to discuss flooding issues near and around Edgerton.

PERSONNEL

Human Resources Coordinator Feste informed the Board that there was a personnel complaint against Sharon Hanson. Under the Minnesota Open Meeting Law, Minnesota Statute 13D.05, Subd. 2(b), the complaint would be considered under a closed session of the board. However, the meeting must be open at the request of the individual who is the subject of the meeting. Administrator Hanson requested the meeting be open. Upon receipt of the complaint and after consultation with Attorney Jim O'Neill, an outside investigator was brought in to investigate the complaint. The Investigator's Findings of Fact and Conclusions were presented to the Board. Motion by Miller, seconded by Kooiman to accept the Investigator's Findings of Fact and Conclusions stating that the complaint was not sustained, and that there be no further action taken on the complaint. Motion carried unanimously.

DAN DELANEY – RETIREMENT ANNOUNCEMENT

Sheriff Dan Delaney announced to the Board that he will be officially retiring from County government at this end of his current term of office. He has no plans to work in public service in the future. Sheriff Delaney thanked the Board for their support throughout his years as Sheriff.

COMMITTEE REPORTS CONTINUED

Commissioner Miller: Plum Creek Library Board Mediation, AMC District 8 Meeting, Employee Grill Out, Extension Committee, Building Committee, SW Private Industry Board, Emergency Meeting, County Board of Equalization, SWHHS, Plum Creek Library.

June 24, 2014

Commissioner L. Johnson: Emergency Meeting, County Board of Equalization.

Commissioner W. Johnson: Employee Grill Out, LELS Liaison Committee, AMC District 8 Meeting, SW Mental Health Consortium, SW Mental Health, Emergency Meeting, County Board of Equalization, State Auditor Pre-Audit Meeting, Southern Minnesota Opportunity Council.

Commissioner Remund: Building Committee, AMC District 8 Meeting, Hospital Plant Operations, PrimeWest, Emergency Meeting, County Board of Equalization.

Motion by Remund, seconded by Kooiman to adjourn. Motion carried unanimously.

Meeting adjourned at 12:02p.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator