

The Pipestone County Commissioners met with Chairman Jack Keers and Commissioners Luke Johnson, Jerry L. Remund, Marvin Tinklenberg, Auditor Joyce Steinhoff and County Coordinator Sharon Hanson present. Chairman Keers called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Johnson to approve the agenda as amended. All voted in favor. Motion carried. Motion by Johnson, seconded by Tinklenberg to approve the minutes of December 13, 2005 as amended. All voted in favor. Motion carried.

HOSPICE CENTER BID-PCMC ADMINISTRATOR JODY JENNER

Pipestone County Medical Center Administrator Jody Jenner and Architecture Incorporated, Inc. Architect Mark Aspaas joined the meeting for the consideration of bids for the Pipestone Area Hospice Center. The following bids were received:

Bidders	Base Bid Amount	Alternate #1 Deduct
ALM Builders	\$1,199,302	\$19,335
Bladholm Construction, Inc.	\$1,272,250	\$33,100
Carstensen Construction, Inc.	\$1,378,000	\$20,000
Mills Construction	\$1,191,000	\$32,500
Sunkota Construction	\$1,306,000	\$116,000
Sussner Construction	\$1,353,000	\$37,200
Tellinghuisen, Inc	\$1,421,000	\$13,500

Motion by Remund, seconded by Johnson to accept from Mills Construction the Base Bid in the amount of \$1,191,000 and the Alternate #1 Deduct in the amount of \$32,500 as recommended by the Hospital Board. All voted in favor. Motion carried.

COUNTY COORDINATOR SHARON HANSON

Motion by Tinklenberg, seconded by Johnson to accept County Coordinator Supervision Duties document as presented and instructed Coordinator Hanson to carry out duties as per job description. All voted in favor. Motion carried.

Coordinator Hanson updated the Board on the new website being developed for the County and proposed policies and procedures for the upcoming year.

Motion by Johnson, seconded by Tinklenberg to authorize Coordinator Hanson to sign the Minnesota Historical Society State Capital Projects Grant-in-Aid Agreement. All voted in favor. Motion carried.

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TAX SOFTWARE SYSTEM RECOMMENDATION

Auditor Joyce Steinhoff, Treasurer Steve Weets and Deputy Assessor Joyce Schmidt appeared before the Board to recommend the ratification of the Minnesota Counties Computer Cooperative (MCCC) tax software proposal from Manatron. Motion by Tinklenberg, seconded by Johnson to approve and ratify the Agreement between MCCC and Manatron effective October 21, 2005 through December 31, 2010. All voted in favor. Motion carried. The Agreement commits the County to participate in the MCCC Tax User Group and to purchase the Minnesota Property Tax System from Manatron through December 31, 2010.

AUDITOR JOYCE STEINHOFF

Auditor Steinhoff informed the Board that an amendment was made to the 2005/2006 Snowmobile Trail Grant-In-Aid Agreement to allow for more funds through the Grant. Motion by Johnson, seconded by Remund to accept Amendment to the 2005/2006 Snowmobile Trail in Grant-In-Aid Agreement and authorize Board Chairman signature. All voted in favor. Motion carried.

Auditor Steinhoff presented a Reserve and Designation Account Allocations listing and requested the listing be reviewed for future approval. Consensus of the Board to amend if necessary the Reserve and Designation Account Allocations listing and approve at future Commissioner meeting.

HAVA EQUIPMENT PLAN PUBLIC HEARING-10:00 AM

County Attorney Jim O'Neill joined the meeting for the Help America Vote Act (HAVA) Equipment Plan Public Hearing. Motion by Tinklenberg, seconded by Remund to open the HAVA Equipment Public Hearing at 10:00 a.m. All voted in favor. Motion carried. County Auditor Joyce Steinhoff certified that the Pipestone County HAVA Equipment Plan is in compliance with Minnesota Laws, 2005, Chapter 162, section 35 by affirming that the plan has been forwarded to the Secretary of State for review and comment and consultation has taken place with County Attorney Jim O'Neill. Auditor Steinhoff presented and reviewed the plan with the County Board of Commissioners and those in attendance for public input and subsequent adoption by the Board. Motion by Johnson, seconded by Remund to close the Public Hearing. All voted in favor. Motion carried. Motion by Tinklenberg, seconded by Johnson to adopt Pipestone County's HAVA Equipment Plan as presented and authorize signatures. All

voted in favor. Motion carried. A complete copy of Pipestone County's HAVA Election Equipment Plan is available for public review during regular business hours in the Auditor's Office.

SOFTWARE LICENSE AGREEMENT-RECORDER MARY ANN DEGROOT

Recorder Mary Ann DeGroot presented a request to purchase a software license from Computer Software Associates, Inc. for Document Pro (upgrade to unlimited users) at a cost of \$3,000. Motion by Johnson, seconded by Remund, to authorize purchase of License Agreement with Computer Software Associates, Inc. at \$3,000 to be paid out of the Recorder's Technology Fund. All voted in favor. Motion carried.

TAX SHIFT AND TAX VALUATION EXPLANATION-ASSESSOR FARLEY GRUNIG

Assessor Farley Grunig, presented explanation on tax valuation and subsequent tax shift, Payment in Lieu of Taxes for Public Hunting Grounds, and explanation of wind tower substation parcel tax. Motion by Tinklenberg, seconded by Johnson for Assessor Grunig to draft a resolution to present to AMC and District legislators supporting an increase in the preferential homestead agricultural tax capacity tier from the current \$600,000 to an amount that reflects the impact of inflation on agricultural land values since the \$600,000 limit was adopted. All voted in favor. Motion carried.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on meeting with Edgerton School District #581 to discuss School Resource Officer, PrimeWest Board meeting, Building Committee meeting, AMC Board meeting, AMC annual conference, SW Meth Task Force meeting, School Resource Officer meeting, Area II Annual meeting, EDA Executive Committee meeting, Plum Creek Library Board meeting, Rural MN Energy Board meeting, Prairie Health Purchasing Alliance meeting, and SCHSAC meeting.

Commissioner Remund reported on attending Waste to Energy Program at Redwood, Building Committee meeting, Extension meeting, Area II River Basin meeting, GIS committee meeting, and Election HAVA Equipment work group meeting.

Commissioner Keers reported on attending the Transit Forum at Hadley, Area II Annual Meeting, Law Enforcement Liaison meeting, Rural Energy Board meeting, Personnel Committee meeting, and the HAVA Equipment Plan work group meeting.

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Commissioner Johnson reported on attending the Area II legislative breakfast, Child Guide meeting, Solid Waste meeting, RCRCRA, and HAVA Equipment work group meeting.

Chairman Keers recessed the meeting at 12:00 p.m. to reconvene at 1:00 p.m.

Chairman Keers reconvened the meeting at 1:00 p.m.

WASTE TO ENERGY RESOLUTION 59-53-2005

Conservation and Zoning Administrator Kyle Krier presented Resolution 59-53-2005 encouraging the Lyon County Board of Commissioners to support the waste to energy facility being proposed by Redwood County. Motion by Johnson, seconded by Remund to adopt Resolution 59-53-2005 which encourages the Lyon County Board of Commissioners to support the waste to energy facility being proposed by Redwood County and encourages a meeting be called where a presentation and proposal can be heard and discussed. All voted in favor. Motion carried.

TRAFFIC SAFETY AWARD RESOLUTION 59-54-2005

Sheriff Dan Delaney presented Resolution 59-54-2005 authorizing the acceptance of the Minnesota Department of Public Safety Traffic Safety Award. Motion by Remund, seconded by Tinklenberg adopting Resolution 59-54-2005 authorizing acceptance of the Traffic Safety Award and authorize Sheriff Dan Delaney to execute such an agreement as necessary to implement the project on behalf of the Pipestone County Sheriff's Office. All voted in favor. Motion carried.

DOG POUND CONTRACT BIDDING

Sheriff Delaney recommended the re-bidding of the dog pound contract. Motion by Tinklenberg, seconded by Johnson directing Sheriff Delaney to develop specifications for bid, advertise in the Pipestone and Edgerton papers and re-bid dog pound contract. All voted in favor. Motion carried.

SCHOOL RESOURCE OFFICER-SHERIFF DAN DELANEY

Sheriff Dan Delaney presented for Board consideration a contract between Pipestone County and School District #2689 to provide a law enforcement liaison officer. Motion by Johnson, seconded by Remund to approve the contract between Pipestone County and School District #2689 to provide a law enforcement liaison officer for Calendar years 2006 and 2007. Discussion was held on the need to make up a \$19,000 short-fall in the 2006 Budget in order to pay for the school resource officer. Consensus of the Board for Sheriff Delaney to revise and

balance budget for the school resource officer. Motion by Remund, seconded by Johnson to table the motion to approve the law enforcement liaison officer contract. All voted in favor. Motion carried.

PERSONNEL-COUNTY COORDINATOR SHARON HANSON

Motion by Tinklenberg, seconded by Remund to approve the annual evaluation of Family Services Director Brian Buhmann and grant appropriate step increase. Ayes: Keers, Remund, Tinklenberg. Nay: Johnson. Motion carried.

Coordinator Hanson informed the Board that Todd Siemonsma was recently hired as a part-time Deputy by the Sheriff's Office on Step 1 of the LELS Sheriff Deputy Union Contract.

RENTAL RATE CHANGES

Coordinator Hanson presented for Board consideration a change to current rental rates for certain County owned property. Motion by Tinklenberg, seconded by Remund to approve of the following rental rates effective January 1, 2006:

Building/Space	Current Rate	Proposed New Rate
Fairgrounds Blue Building	\$100.00 per day/\$25 set-up charge	*\$125.00 per day/\$25 set-up charge
Boat Storage	\$600.00 for Horse and Sheep Barns	\$600.00 for Horse Barn
Racetrack Rental	\$280.00 per event	\$290.00 per event
Courthouse Grounds	--	**\$125.00 per day/\$25 set-up charge

* Proposed new rate does not apply to Non-profit 501 C(3) Groups or Government Entities
 ** Commercial Rate Only

All voted in favor. Motion carried.

SPLIT ROCK CREEK STATE PARK PROPOSED BOUNDARY CHANGE

Park Manager Rick White appeared before the Board to inform the Board of proposed boundary changes to the Split Rock Creek State Park and the need to approve the boundary change statutorily in order to negotiate or purchase any land to be added to the Park's boundary. Motion by Remund, seconded by Johnson to accept the proposed addition to the statutory boundary of Split Rock Creek State Park, consisting of approximately 617 acres in Pipestone County. All voted in favor Motion carried.

TAXES PAYABLE 2006 LEVY AND BUDGET ADOPTION

Chairman Keers convened the 2006 Levy Adoption Subsequent Hearing. Board discussion was held on the proposed 2006 Levy and 2006 Budget. No public testimony was given. Motion by Johnson, seconded by Remund to set the Solid Waste Assessment at \$24.00 per

solid waste unit. All voted in favor. Motion carried. Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-55-2005 setting the Taxes Payable 2006 Levy at \$3,457,278. All voted in favor. Motion carried. A complete copy of Resolution 59-55-2005 is available for public review during regular business hours in the Auditor's Office.

SCHOOL RESOURCE OFFICER CONTINUED

Sheriff Delaney presented a revised and balanced Sheriff's budget. Motion by Johnson, seconded by Remund to take the motion approving the law enforcement liaison officer contract between Pipestone County and Pipestone School District #2689 off the table. All voted in favor. Motion carried. Chairman Keers called for a vote on the original motion by Johnson, seconded by Remund to approve the contract between Pipestone County and School District #2689 to provide a law enforcement liaison officer for Calendar years 2006 and 2007. All voted in favor. Motion carried.

TAXES PAYABLE 2006 LEVY AND BUDGET ADOPTION CONTINUED

Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-56-2005 adopting the 2006 Budget as follows:

<i>Fund #</i>		2006 PROPOSED INCOME	2006 FROM RESERVE	2006 PROPOSED EXPENSES	2006 PROPOSED NET INCOME (NET EXPENSE)	2005 PROPOSED NET INCOME (NET EXPENSE)
01	REVENUE	2,662,808	68,840	5,198,121	(2,535,313)	(2,216,390)
13	ROAD & BRIDGE	3,308,350	74,535	4,078,071	(769,721)	(719,500)
11	WELFARE	1,093,267	639,823	2,164,637	(1,071,370)	(1,071,370)
04	DITCH FUND	0	0	0	0	
37	CAPITAL IMPROVEMENTS FUND	0	170,000	0	0	
<i>Other</i>						
35-857	HOSP GENERAL OBL BLDG 2022				(235,090)	(235,670)
35-856	COURTHOUSE RENOVATION B & I				0	(71,750)
	LIBRARY (2005 Fund)				0	(34,714)
	Budget Totals	7,069,425	953,198	11,440,829	(4,611,494)	(4,349,394)

All voted in favor. Motion carried.

Motion by Johnson, seconded by Remund to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 2:58 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jack Keers
Jack Keers
Chairman