

January 24, 2006

Pipestone County Commissioner Meeting
January 24, 2006

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

Motion by Tinklenberg, seconded by Johnson to approve the agenda as amended. Motion carried unanimously. Motion by Johnson, seconded by Miller to approve the following item on the consent agenda: 1. Minutes of January 10, 2006. All voted in favor. Motion carried.

PIPESTONE COUNTY SHERIFF'S OFFICE TRAFFIC SAFETY AWARD

Brad Kollmann, Minnesota Department of Public Safety, presented a 2005 Safe and Sober Challenge Traffic Safety Award, including a grant award amount of \$2,000.00 to Sheriff Dan Delaney and the Pipestone County Sheriff's Office as a result of placing second in the statewide Safe and Sober program. The Board of Commissioners commended Sheriff Delaney and the Sheriff's Office on the Award.

SHERIFF DAN DELANEY

Sheriff Delaney presented for Board consideration bids received for dog and cat impoundment contracted services for Pipestone County and the City of Pipestone. Coordinator Hanson opened and announced the following bids received: Tri-State Kennels for \$1600.00 monthly plus \$5.00 a day for each animal impounded as per bid specifications and \$600.00 monthly plus \$5.00 per day for each animal impounded for limited animal impoundment services, Annette's Kennels for \$400.00 monthly plus \$5.00 a day for each animal impounded. Consensus of the Board for Sheriff Delaney to review the bids for specifications and bring bids back to the Board at a future Commissioners meeting.

Sheriff Delaney presented a request to remodel a jail wall for security reasons. Consensus of the Board for Sheriff Delaney to obtain two quotes and bring back to the Board.

Sheriff Delaney presented a request to sell surplus property by electronic selling process for items having a value of less than \$15,000. Motion by Johnson, seconded by Miller to approve

January 24, 2006

the request to sell surplus property by electronic selling process for items having a value of less than \$15,000 as per Minnesota Statutes 373.01 and 471.345. All voted in favor. Motion carried.

ROAD AND BRIDGE MOWER TRACTOR PURCHASE

Highway Engineer David Halbersma presented a request to purchase a John Deere 6615 Tractor and Diamond Mower off the State Contract. Motion by Tinklenberg, seconded by Miller to approve the purchase of a John Deere 6615 Tractor for \$52,001.18 and Diamond Mower for \$12,460.50, including an allowance of \$9,500.00 for trade-in of existing mower tractor for a total of \$64,461.68. All voted in favor. Motion carried.

VETERANS PARK MOWING RATE INCREASE

Al Hubers appeared before the Board to request an increase in the rate for mowing Veteran's Park as a result of increased operating expenses. Motion by Tinklenberg, seconded by Johnson to increase the rate to mow Veteran's Park from \$80.00 per mowing to \$100.00 per mowing. All voted in favor. Motion carried.

COMMISSIONER PER DIEMS THROUGH PAYROLL

Motion by Tinklenberg, seconded by Johnson to approve the payment of Commissioner Per Diems through payroll effective January 24, 2006. All voted in favor. Motion carried.

COUNTY COORDINATOR SHARON HANSON REPORT/PERSONNEL

Coordinator Hanson provided an update on the developing county website, information technology coordinator and future grant funding opportunities. Consensus of the Board for Coordinator Hanson to assist communities within Pipestone County for an outdoor recreation grant through the Minnesota Department of Natural Resources.

Coordinator Hanson with the Board conducted a quarterly review of the 2005 Pipestone County Strategic Plan.

Motion by Miller, seconded by Tinklenberg to approve request for Coordinator Hanson to attend advanced leadership training at the cost of \$300.00. All voted in favor. Motion carried.

Coordinator Hanson reported completed evaluations for the following staff: Deputy Auditor Janet Bouman, Transit Bus Driver Deanna Hoffman, Transit Bus Driver Eugene Steffes, Transit Bus Driver Donna Coleman.

Coordinator Hanson informed the Board that the Personnel Stewards Committee recommends the Building Maintenance Supervisor position be offered to Nickolas Tigue

January 24, 2006

contingent on completion of a successful physical exam. Discussion was held on the status of the position since 2005. Motion by Tinklenberg, seconded by Miller to offer the Building Maintenance Supervisor position to Nickolas Tigue at Range 11, Step 3 of the 2006 Non-Union Pay Plan. Yeas: Miller, Remund, Tinklenberg. Nay: Johnson. Absent: Keers. Motion carried.

Veterans Service Officer/Emergency Management Director/Safety Director Harlan Nepp joined the meeting for his annual evaluation. Coordinator Hanson presented information on Director Nepp's evaluation with comment received from Director Nepp and the Board. Motion by Johnson, seconded by Miller to approve the annual evaluation of Director Nepp. All voted in favor. Motion carried.

RESOLUTION 59-11-2006 9-1-1 SERVICE PROVIDER

Emergency Management Director Harlan Nepp presented Resolution 59-11-2006 providing for a router based 911 system with Independent Emergency Services, LLC as the Enhanced 911 Service Provider and System Integrator. Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-11-2006 resolving to provide for router based 911 system with Independent Emergency Services, LLC as the Enhanced 911 Service Provider and System Integrator and that Pipestone Board of Commissioners intends to initiate contracts with the State of Minnesota and their service providers and authorizes Emergency Management Director Harlan Nepp to sign such agreements on behalf of the County. All voted in favor. Motion carried.

OTHER BUSINESS

Motion by Johnson, seconded by Tinklenberg to approve contracted services with Culligan to provide for rental of water cooler and water for Courthouse break room at a rate dependent on water usage. All voted in favor. Motion carried.

Board held discussion on the possibility of payroll deductions for charitable organizations. Consensus of the Board directing Coordinator Hanson to discuss with department heads at department head meeting and report back to the Board.

Motion by Tinklenberg, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 11:50 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jerry Remund
Jerry Remund
Chairman