

June 27, 2006

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

Motion by Tinklenberg, seconded by Miller to approve the agenda as amended. Motion carried unanimously. Motion by Johnson, seconded by Keers to approve the following items on the consent agenda:

1. Minutes of June 13, 2006 Commissioner Minutes
2. Minutes of June 15, 2006 Board of Appeal and Equalization Meeting
3. Review and File Minett-Krantz Dam Inspection Report

Motion carried unanimously.

COUNTY AUDITOR JOYCE STEINHOFF

Auditor Steinhoff requested authorization from the Board to vote yes on a survey received from Computer Professionals to proceed with a program rewrite to the Integrated Financial System (IFS) to changes from an AS400 system to a PC based system. Consensus of the Board for the Auditor Steinhoff to vote yes on an IFS program rewrite and budget appropriately in the 2007 budget.

Auditor Steinhoff requested authorization to have Jim Benson of Computer Professionals to assist with implementing the Financial Statement reporting in IFS not to exceed \$2,000. Consensus of the Board for Auditor Steinhoff to work with Coordinator Hanson on the appropriate budget line item to be used for the expenditure.

Chairman Remund recessed the meeting at 9:20 a.m.

Chairman Remund reconvened the meeting at 9:38 a.m.

PLUM CREEK LIBRARY SYSTEM AUTOMATION REQUEST

Commissioner Miller informed the Board that Plum Creek Library System (PCLS) will be requesting from member counties an allocation from the 2007 budget to help fund a new computer automation system. Commissioner Miller stated that PCLS Director Mark Ranum will present to the Board at a future Commissioner meeting.

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2007 DEPARTMENTAL BUDGET GUIDELINES

Motion by Tinklenberg, seconded by Miller to use as a guideline for the 2007 Departmental Budgets minimal increases and 3% COLA increase for salaries unless an agreement says otherwise. Motion carried unanimously.

UNIVERSITY OF MINNESOTA EXTENSION

University of Minnesota Extension Regional Director Holli Arp introduced to the Board 4-H Summer Secretary Intern Jenna Schmidt.

Director Arp presented results of a Social Capital Survey sponsored by the Southwestern Meth Task Force and the University of Minnesota Extension Service.

Director Arp and Regional Extension Nutrition Education Assistant Director Mary Schroeder informed the Board that the Nutrition Educator position in Pipestone County could be increased from a 37.5% position to a 75% position through a federal application grant. Motion by Johnson, seconded by Miller to support the nutrition educator federal application grant. Motion carried unanimously.

HIGHWAY 268/CSAH 9 TURNBACK RIBBON CUTTING CEREMONY

County Engineer David Halbersma joined the meeting to discuss and obtain feedback from the Board on a ribbon cutting ceremony for the Highway 268/County State Aid Highway (CSAH) 9 turnback. Consensus of the Board to proceed with the ribbon cutting ceremony and schedule for the July 14, 2006 at 11:00 in Edgerton, MN.

BUILDING COMMITTEE REPORT

Chairman Remund and Commissioner Tinklenberg reported on a tour of area community centers that took place June 26, 2006.

PERSONNEL, JUDY OLDEMEYER

Personnel Director Oldemeyer informed the Board of the following completed evaluations: Extension Office Manager Carol Scotting and Jailer Dispatcher Richard Houselog.

Motion by Johnson, seconded by Miller to authorize Coordinator Hanson to sign the Dakotacare Administrative Services Inc agreement. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers to approve of consulting services from Bill Joynes, Hamline University for the updating of the County's Personnel Policies at a fee of

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\$85.00 per hour charged for all work done at a distance, \$100.00 per hour for the two on-site meetings and including all expenses. Motion carried unanimously.

Director Oldemeyer informed the Board that based on further investigation and statute, shift differential can be paid during military leave if the shift differential would be part of the employee's regular shift. Motion by Keers, seconded by Johnson that based on the advice of County Attorney Jim O'Neill and others, that the motion from the June 6, 2006 Road and Bridge meeting that shift differential pay not be paid for military leave based on the LELS Union contract be rescinded. Yeas: Johnson, Keers, Tinklenberg. Nays: Miller, Remund. Motion carried.

Director Oldemeyer informed the Board that part-time Casual Deputy Jeff Sanow started his duties on June 23, 2006.

Director Oldemeyer informed the Board that Family Services Director Brian Buhman's new resignation date is 12:00 p.m. July 11, 2006.

INFORMATION TECHNOLOGY COORDINATOR BILL FOLGER

Information Technology Coordinator Bill Folger requested that an information technology (IT) committee be formed. Motion by Tinklenberg, seconded by Miller authorizing the IT Committee and appoint Commissioner Miller to the Committee. Motion carried unanimously.

Coordinator Folger updated the Board on the status of Recorder's Office server and recent IT activities.

Coordinator Folger presented the following quotes for e-mail filtering services: mxLogic at \$152.11 per month \$1.69 x 90 users and State of MN Office of Enterprise Technology at \$70.00 per month for email domains under 250 users. Motion by Johnson, seconded by Miller to approve the e-mail filtering services quote from the State of MN Office of Enterprise Technology at \$70.00 per month for email domains under 250 users. Motion carried unanimously.

SOUTHWEST MINNESOTA OPPORTUNITY COUCIL WORKSHOP

Commissioner Tinklenberg informed the Board that a workshop titled Bridges Out of Poverty will be held August 21, 2006 at Minnesota West Community College-Worthington at 8:00 a.m. and is being sponsored by the Southwest Minnesota Opportunity Council.

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Motion by Johnson, seconded by Miller to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 11:35 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator