

March 27, 2007

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Jerry Remund and Commissioners Luke Johnson, James Keyes, Marvin Tinklenberg and County Coordinator Sharon Hanson. Commissioner Harold (Butch) Miller 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. Motion by Johnson, seconded by Keyes to approve the following items on the consent agenda:

1. Minutes of March 13, 2007
2. Approve Auditor Warrant Payable to First Farmers and Merchants in the amount of \$398.04

Motion carried.

#### **MINNESOTA COUNTIES INSURANCE TRUST ANNUAL REPORT**

Minnesota Counties Insurance Trust (MCIT) representatives Gail Sater and Bruce Casey presented the 2007 Member Report.

#### **MAIL SERVER PURCHASE REQUEST**

Information Technology (IT) Coordinator Bill Folger joined the meeting to present a request to purchase software, equipment and technology service support to replace the current e-mail system. IT Coordinator Bill Folger presented the following quotes:

Server:	IBM xSeries 226 Express 3.0GHz Xeon processor, 4GB RAM, 4 73.4GB Windows 2003 R2 Standard	
	Insight	\$ 2,950.95
	CCWG	\$ 4,539.04
Software:	Microsoft Exchange Server Standard	
	100 CAL user licenses State Contract	\$5,405.94
Technology Services:	Network Center	\$11,960.00
	BTM	\$4,250.00
	North Star Technology Group	\$1,910.00

Motion by Johnson, seconded by Keyes to approve the purchase of IBM Server from Insight in the amount of \$2,950.95, Microsoft Exchange Server off the state contract in the amount of \$5,405.94, Technology Services from North Star Technology group in the amount of \$1,910.00 for a total cost of \$10,266.89. Motion carried.

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**PIPESTONE COUNTY PUBLIC FEE SCHEDULE PUBLIC HEARING-10:00 AM**

As per Minnesota Statutes 373.41, a public hearing was scheduled for proposed revisions to the Pipestone County fee schedule. Motion by Tinklenberg, seconded by Keyes to open the Pipestone County fee schedule public hearing. Motion carried. The public hearing was opened at 10:00 a.m. Coordinator Hanson reviewed the proposed revisions to fee schedule with various Pipestone County department heads present. With no public comment received, Chairman Remund called for a motion to close the public hearing. Motion by Keyes, seconded by Johnson to close the Pipestone County fee schedule public hearing. The public hearing was closed at 10:08 a.m. Motion by Tinklenberg, seconded by Keyes to adopt the Pipestone County fee schedule with the effective date of April 1, 2007. Motion carried.

**OTHER BUSINESS**

Planning/Zoning and Conservation Administrator Kyle Krier received a request from Van Dyke Sanitation to lock the recycling sheds/containers over the weekend as a result of the disorderly condition of the recyclables being collected over the weekend. Consensus of the Board to deny the request.

Family Services Financial Supervisor Jenny Vander Plaats presented an Amendment to Joint Powers Agreement between Pipestone County and Southwestern Minnesota Adult Mental Health Consortium. The Amendment revised the article on liability and all remaining terms of the Joint Powers Agreement shall remain unchanged. Motion by Tinklenberg, seconded by Keyes to approve the Amendment to Joint Powers Agreement between Pipestone County and Southwestern Minnesota Adult Mental Health Consortium contingent on County Attorney O'Neill's review and approval. Motion carried.

**COUNTY COORDINATOR REPORT-SHARON HANSON**

Coordinator Hanson and the Board discussed a proposed letter regarding transportation that could be sent to newspapers in the County. Consensus of the Board to revise the draft letter and bring back to the Board.

Coordinator Hanson and the Board discussed County Day at the Capitol and possible future capital improvement planning.

Coordinator Hanson reported on the following completed evaluation: Part-time Transit Dispatcher/Office Assistant Joy Feyereisen.

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Coordinator Hanson reported that she completed Transit Director Bill McVicker's evaluation and recommends a satisfactory evaluation. Motion by Tinklenberg, seconded by Keyes to approve the annual evaluation of Transit Director Bill McVicker and grant the appropriate step increase. Motion carried.

**COMMITTEE REPORTS**

Commissioner Tinklenberg reported on attending the following meetings: Personnel Stewards Committee, Southwest Minnesota Drug Taskforce Committee, Edgerton City Council, Pipestone County EDA, Southwest Regional Development Corporation (SRDC) Board meeting and strategic planning sessions, Rural MN Energy Board.

Commissioner Keyes reported on attending the following meetings: Rural Energy Board, Health Advisory Board, Southern Minnesota Opportunity Council, Hospital Clinic Board, Southwest Mental Health Board.

Commissioner Johnson reported on attending the following meetings: Solid Waste Committee, Area II, RCRCA, Personnel Stewards, Land Use Seminar, Southwest Regional Solid Waste Committee.

Chairman Remund reported on attending the following meetings: Insurance Committee, Pipestone County EDA, Prairie Coteau Resource Conservation and Development Committee.

Motion by Tinklenberg, seconded by Keyes to adjourn the meeting. Motion carried. Meeting adjourned at 11:50 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator