

The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners James Keyes, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. County Coordinator Sharon Hanson was also present. Chairman Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Keyes to approve the agenda as amended. Motion carried unanimously. Motion by Keyes, seconded by Miller to approve the consent agenda as follows:

1. Minutes of June 10, 2008
2. Approve Auditor Warrant payable to Fraser Oil in the amount of \$31,493.10
3. Approve Auditor Warrant payable to MCIT in the amount of \$38.91
4. Authorize Board Chair Signature – Minett-Kranz Dam Inspection

Motion carried unanimously.

COUNTY BOARD OF EQUALIZATION MINUTES

Motion by Remund, seconded by Keyes to approve the June 16, 2008 County Board of Equalization minutes as amended. Motion carried unanimously.

BILL MC VICKER – TRANSIT RATE INCREASE

Transit Manager Bill Mc Vicker appeared to request approval to advertise and implement proposed transit rate increases as follows:

FARES	Current Fare	Proposed Fare
	with Discount	Without Discount
Single Fare-City of Pipestone Includes Zone 1	\$1.50	\$1.75
Multiple Purchase <u>City of Pipestone</u>		
Multiple of 10 Tokens per Bag or 10 or 20 Punch Passes	\$1.35 per Trip 10% Discount	\$1.75 Per Trip 0% Discount
County-Wide Child Fare	\$1.25	\$1.50
<u>Outer County Zones</u>	Old Fare	New Fare
Z-2	\$2.00	\$2.25
Z-3	\$2.50	\$2.75
Z-4	\$3.00	\$3.25
Z-5	\$3.50	\$3.75
Z-6	\$4.00	\$4.25

<u>Zone Cost Per Trip</u>	10 Punch Pass	10 Punch Pass
	w/ 5% Discount	w/ 0% Discount
Z-2	\$19.00	\$22.50
Z-3	\$23.75	\$27.50
Z-4	\$28.50	\$32.50
Z-5	\$33.25	\$37.50
Z-6	\$38.00	\$42.50
	20 Punch Pass	20 Punch Pass
	w/ 10% Discount	w/ 0% Discount
Z-2	\$36.00	\$45.00
Z-3	\$45.00	\$55.00
Z-4	\$54.00	\$65.00
Z-5	\$63.00	\$75.00
Z-6	\$72.00	\$85.00

Summer Youth Pass				One-way Trip Fare		
	Pipestone and Zone 1	10 Punch	20 Punch	Outer County-wide Zones	10 Punch	20 Punch
PASS PRICES	\$1.50	\$15.00	\$30.00	Z-2 = \$1.75	\$17.50	\$35.00
				Z-3 = \$2.25	\$22.50	\$45.00
				Z-4 = \$2.75	\$27.50	\$55.00
				Z-5 = \$3.25	\$32.50	\$65.00
				Z-6 = \$3.75	\$37.50	\$75.00
CHILD FARE <i>(Ages 3 - 5)</i>	\$1.25	\$12.50	\$25.00	\$1.25	\$12.50	\$25.00
	Pipestone and Zone 1	10 Trips	20 Trips	One-way Trip Fare		
		<u>Cash</u>	<u>Cash</u>	Outer County-wide Zones	10 Rides	20 Rides
CASH PRICES	\$1.75	\$17.50	\$35.00	Z-2 = \$2.25	\$22.50	\$45.00
				Z-3 = \$2.75	\$27.50	\$55.00
				Z-4 = \$3.25	\$32.50	\$65.00
				Z-5 = \$3.75	\$37.50	\$75.00
				Z-6 = \$4.25	\$42.50	\$85.00

Motion by Tinklenberg, seconded by Keyes to begin advertising the proposed rate increases on July 1, 2008 with implementation effective August 1, 2008. Motion carried unanimously.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer presented proposed amendments to the employee dental insurance plan with Dakotacare Administrative Services, Inc., including mandated language for the definition of “dependent”, initiating an annual open enrollment period in December of each year and changing the renewal date from July 1 to January 1 of each year

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beginning January 1, 2009. Ms. Oldemeyer also presented proposed amendments to the employee life insurance plan with Ochs, Inc., including language regarding reinstatement of coverage after termination and changing the renewal date from July 1 to January 1 of each year beginning January 1, 2009. Motion by Remund, seconded by Miller to approve the proposed amendments to the Dakotacare Administrative Services, Inc. employee dental insurance coverage and the Ochs, Inc. employee life insurance coverage. Motion carried unanimously.

Ms. Oldemeyer reviewed the discussion of the Family Services Board meeting on June 17, 2008 regarding the competency testing program for an employee providing interpreter services. Consensus of the Board to wait until the testing is successfully completed to determine an effective date for any salary increase.

County Coordinator Sharon Hanson presented for adoption the proposed 2008-2009 Employment Agreement for the Pipestone County Family Service Director and changes as noted by the Board. Motion carried unanimously.

Judy Oldemeyer presented an update on the Building and Grounds Maintenance Supervisor position which is currently vacant due to a leave of absence.

DAN DELANEY – BUFFALO RIDGE DRUG TASK FORCE

Troy Appel, Commander of the Buffalo Ridge Drug Task Force, Nobles County Sheriff Kent Wilkening, Worthington City Police Chief Mike Cumiskey, and Pipestone County Sheriff Dan Delaney presented information about activities of the Buffalo Ridge Drug Task Force and requested a Pipestone County per capita contribution of \$2.50 per capita for future program years to help fund the Task Force. Consensus of the Board to consider the request during the 2009 budget work sessions.

FEEDLOT PUBLIC MEETING

Angie Raatz, representing Environmental Administrator Kyle Krier, and Steve Hubbling appeared for a public meeting to hear input on the proposed construction and expansion of a feedlot by Mr. Hubbling.

MID-MINNESOTA DEVELOPMENT GIS PARCEL MAP CONTRACT

Coordinator Sharon Hanson reviewed the disputed Mid-Minnesota Development Commission invoice for GIS parcel mapping. Motion by Johnson, seconded by Remund to issue

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a final payment of \$15,111 to Mid-Minnesota Development Commission for GIS parcel mapping. The breakdown of the payment would be as follows:

6831 parcels x \$6.00/parcel =	\$40,986.00
150 problem parcels x 30 mins./parcel x \$55.00/hr. =	<u>4,125.00</u>
Subtotal	\$45,111.00
Minus previous payment	<u>\$30,000.00</u>
Final payment	\$15,111.00

Motion carried unanimously. Coordinator Hanson will ask County Attorney James O'Neill to review final payment with terms of the contract.

RECORDER OFFICE CLOSING

Motion by Keyes, seconded by Miller to approve the closing of the County Recorder's Office on August 5, 2008 to allow staff to attend passport training. Motion carried unanimously.

RE-LOCATION OF COUNTY EDA OFFICE

Consensus of the Board to discuss the re-location of the County EDA office at the Commissioners' Budget Work Session on June 25, 2008.

STEVE EWING – EMS DIRECTOR

Interim Building and Grounds Maintenance Supervisor Steve Ewing presented the following quotes for a new fairground mower:

Viland Implement – 997 ZTRAK 31 HP	\$10,922.98 with trade
Viland Implement – 2830A 27 HP	\$ 7,980.00 with trade
Farmer's Center – Hustler Super Z 31 HP	\$ 8,380.00 with trade
Turf Werks Jacobsen 628 Turf Cat	\$14,948.00 no trade

Motion by Keyes, seconded by Remund to approve the purchase of the Hustler Super Z mower from Farmer's Center for \$8,380.00 with trade. Motion carried unanimously.

Mr. Ewing presented the following quotes for the purchase of a copier for the Emergency Services Building:

Century Business Products Kyocera KM4050	\$5,745.50 or 60 month lease @ \$118.63/month
Davis Typewriter Sharp MX450NCT	\$5,923.00 or 60 month lease @ \$121.01/month

Motion by Tinklenberg, seconded by Keyes to purchase the Kyocera KM4050 from Century Business Products for \$5,745.50. Motion carried unanimously.

Mr. Ewing presented the following quotes for video equipment and installation of the projection system for the Emergency Services Building:

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Mid States Audio & Video	
5500 lumen projector system	\$13,990.00
4200 lumen projector system	\$11,800.00
3100 lumen projector system	\$ 7,996.00

Motion by Remund, seconded by Miller to approve the purchase of the 3100 lumen projector system from Mid States Audio & Video for \$7,996.00. Motion carried unanimously.

Discussion was held on the new Emergency Services Building and the co-location with Transit services. Consensus of the Board to have Emergency Medical Services, Emergency Management, Veterans Service and Transit departments located in the new building.

Mr. Ewing presented an update on the arena at the Fairgrounds.

FAIRGROUNDS USE REQUEST

Coordinator Hanson presented a request by the Family Fun Circus Show to use the Pipestone County Fairgrounds for a one-day circus open to the public. Coordinator Hanson will confer with the Family Fun Circus Show about requested dates and insurance requirements and report back to the Board.

Coordinator Hanson also presented a request for the use of a building at the Pipestone County Fairgrounds for a free dog training seminar by an Augustana College instructor who instructs pets and owners in the use of the dogs as visitors to nursing homes, schools, etc. Coordinator Hanson will confer with the instructor about insurance requirements to use the Fairgrounds facilities.

IRS MILEAGE REIMBURSEMENT RATE

It was noted that effective July 1, 2008 the IRS mileage reimbursement rate will increase from 50.5 cents/mile to 58.5 cents/mile. No action taken by the Board as existing motion accepts the Federal IRS Mileage Reimbursement Rate for Pipestone County related travel.

Motion by Tinklenberg, seconded by Miller to adjourn. Motion carried unanimously. Meeting adjourned at 12:18 PM.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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