

April 14, 2009

Pipestone County Commissioner Meeting  
April 14, 2009

The Pipestone County Commissioners met with Vice-Chairman James Keyes, Commissioner Jerry L. Remund, Marge DeRuyter, and Marvin Tinklenberg. County Coordinator Sharon Hanson was also present. Chairman Miller absent. Vice-Chairman Keyes called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by DeRuyter to approve the agenda as amended. Motion carried. Motion by Tinklenberg, seconded by Remund to approve the consent agenda as follows:

1. Minutes of April 7, 2009
2. Commissioner Warrants and Meal Reimbursements in the amount of \$246,217.07 and Hospital Warrants in the amount of \$487,784.74
3. Treasurer's Report of March 2009

Motion carried.

**RESOLUTION 59-21-09 PURCHASE OF TRANSIT BUS**

Transit Director Marc Hall presented Resolution 59-21-09 that authorizes the purchase of a new transit bus under the American Recovery and Reinvestment Act for the section 5311 program which allows Minnesota Department of Transportation to reimburse 100% of the funds toward the purchase of the bus. The following bus quotes were obtained by Director Hall off the State Contract: Grande American/North Central Supreme Senator Ford in the amount of \$53,502.14 and up to \$64,000.00 for total contract amount. Motion by Remund, seconded by Tinklenberg to adopt Resolution 59-21-09 that authorizes the purchase of a new transit bus from Grande American/North Central in the amount of up to \$64,000.00 under the American Recovery and Reinvestment Act for the section 5311 program and allows the Minnesota Department of Transportation to reimburse 100% of the funds toward the purchase of the bus. Motion carried.

**JOYCE STEINHOFF, COUNTY AUDITOR**

County Auditor Joyce Steinhoff presented an application for tax abatement for Rodney L. DeKam on Parcel R.18.350.0090 due to a homestead classification error. Motion by Tinklenberg, seconded by Remund to approve tax abatement in the amount of \$282.00 for Rodney L. DeKam on Parcel R.18.350.0090 due to a homestead classification error. Motion carried.

Auditor Steinhoff presented a request on behalf of the Hiawatha Sno Blazers a request to approve the addition of three (3) miles of trail from Jasper, MN to South Dakota trails. Motion

April 14, 2009

April 14, 2009

by Remund, seconded by DeRuyter to approve application by Hiawatha Sno Blazers the addition of three (3) miles of trail from Jasper, MN to South Dakota trails including the request of additional grant funds requested in the amount of \$819.00 annually and authorize Auditor Steinhoff signature. Motion carried.

**MAXIMUS COST ALLOCATION SERVICE RENEWAL CONTRACT**

Coordinator Hanson presented a three-year renewal contract by Maximus for cost allocation plan services that results in reimbursement of funds from the federal government for federal program administration. Motion by Tinklenberg, seconded by Remund to approve the Maximus cost allocation renewal contract for 2009, 2010, 2011 in the amount of \$3,350.00 each year. Motion carried.

**PERSONNEL**

Human Resources Coordinator Judy Oldemeyer presented revised job descriptions in the Highway Department as part of the comparable worth study job description review process. Motion by Tinklenberg, seconded by DeRutyer to approve the revised Highway department job descriptions and send to the firm of Riley, Dettmann, & Kelsey for point valuation. Motion carried.

**PUBLIC SERVICES BID OPENING-10:00 A.M.**

County Attorney Jim O'Neill, Family Services Director Mary Fischer and SEH Architect Project Manager Steve Robinson joined the meeting. The following bids were received:

Contractor	Base Bid	Alt 1 Sprinkler System	Alt 2 Concrete Parking Lot
Alliance Building Corp	1,200,450.00	30,290.00	119,050.00
ALM Builders Inc	1,149,750.00	37,000.00	25,000.00
Bladholm Construction	1,247,000.00	35,290.00	25,300.00
Dulas Construction	1,210,000.00	33,000.00	25,500.00
Edman Builders	1,176,289.00	30,113.00	0
Everstrong Construction	1,187,615.00	33,930.00	23,468.00
Hasslen Construction	1,200,000.00	32,500.00	24,900.00
Keystone Design Build	1,150,000.00	33,000.00	22,000.00
Beckman Construction	1,384,000.00	65,000.00	0
HDC Development	1,223,342.00	30,649.00	25,955.00

Attorney O'Neill reported that the bid bonds were acceptable. Bid documents were taken for review with action to be taken at the April 28, 2009 Commissioner meeting.

April 14, 2009

April 14, 2009

**SENIOR NUTRITION SERVICES**

Carol Loll, Rhonda Lorang, Renee Nolting and Senior Citizens Director Donna Straw discussed senior nutrition services, number of meals provided at the Pipestone Senior dining site and the plans to obtain the meal preparation from a local provider.

**MANATRON TAX SOFTWARE DISCUSSION**

Pipestone Manatron User Group Auditor Steinhoff, Treasurer Steve Weets, Assessor Joyce Schmidt and Information Technology Coordinator Bill Folger discussed the status of the Manatron tax software project, ACS (Affiliated Computer Services) contract extension proposal, ACS Data File Changes and Manatron project consultant AVT proposal.

Pipestone User Group requested consensus on how to proceed with the proposal by ACS to convert tax software data as a result of recent legislative changes.

Motion by Keyes, seconded by Tinklenberg to approve payment in the amount of \$653.00 for ACS data file changes. Board discussed how the payment related to the Manaton tax software project.

Motion by Tinklenberg to seconded by Remund to delay the decision to approve payment in the amount of \$653.00 for ACS data file changes for two weeks. Motion carried.

Vice-Chairman Keyes called for a vote on the amended main motion to delay the decision to approve payment in the amount of \$653.00 for ACS data file changes for two weeks. Motion carried.

Motion by Remund, seconded by DeRuyter to adjourn the meeting. Motion carried. Meeting adjourned at 11:07 AM.

---

James Keyes  
Pipestone County Board Vice-Chair

ATTEST:

---

Sharon Hanson  
County Coordinator

April 14, 2009