

September 22, 2009

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

Motion by Tinklenberg, seconded by DeRuyter to approve the agenda as amended. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried. Motion by Keyes, seconded by Tinklenberg to approve the consent agenda as follows:

1. Minutes of September 8, 2009
2. Hospital Warrants in the amount of \$ 461,768.61

Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

#### **MASTER GARDENER PRESENTATION FOR YEARS OF SERVICE**

University of Minnesota Regional Extension Director Holli Arp and Pipestone Extension Office Manager Carol Scotting presented 20 Years of Service Awards to Master Gardeners Mary Stoel and June Johnson. Director Arp and the Board commended Mary and June for their years of service to the Master Gardener program.

#### **UPDATE FROM MICK MYERS ON TOURISM AND CASEY JONES TRAIL**

Pipestone Chamber of Commerce Director Mick Myers appeared before the Board to provide an update on Southern Minnesota Tourism, Travel Southwest and Casey Jones Trail.

#### **JOYCE STEINHOFF COUNTY AUDITOR**

County Auditor Joyce Steinhoff presented an auditor warrant approval request and a DNR notice of payment in lieu of taxes.

Motion by Keyes, seconded by DeRuyter to approve auditor warrant in the amount of \$55.00 for payment service fee on Writ of Recovery of Premises and Order to Vacate. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Miller, seconded by Tinklenberg to acknowledge receipt of letter from DNR

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**BILL FOLGER-INFORMATION TECHNOLOGY COORDINATOR**

Information Technology Coordinator Bill Folger presented a video projection system and panic alarm system upgrade requests.

The following quotes were obtained for the purchase and installation of a video projection system for the meeting space located at the Public Services Building: Mid-States Audio and Video in the amount of \$9,900.00 plus tax and M-Space in the amount of \$10,362.80 plus tax. Motion by Tinklenberg, seconded by Keyes to approve quote from Mid-States Audio and Video in the amount of \$9,900.00 plus tax for the purchase of video projection system for meeting space located at Public Services Building. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Miller, seconded by DeRuyter to accept the quote from Heartland Security in the amount of \$4,995.00 for security system for Public Services Building and to coincide with existing equipment in the Courthouse. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

**MANATRON TAX SOFTWARE UPDATE/DISCUSSION**

Manatron Pipestone user group Auditor Joyce Steinhoff, Assessor Joyce Schmidt, Treasurer Steve Weets and Information Technology Coordinator Bill Folger joined the meeting to provide an update to the Board on the Manatron tax software program. It was reported by the user group that the go-live date for implementing Manatron has been delayed to a later date and as a result of pending tax calculation deadlines the user group recommended an extension of the ACS tax software program and possible delay in implementing Manatron. The Board discussed timelines and options on how to proceed.

Motion by Tinklenberg, seconded by Keyes to approve an extension to the existing ACS contract until December 31, 2011 and rejoin the ACS tax user group. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Miller, seconded by Keyes to direct the Manatron Pipestone user group to

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**AREA II 9-MONTH EXTENSION TO JOINT POWERS AGREEMENT**

Motion by Tinklenberg, seconded by Keyes to authorize Commissioner DeRuyter signature on AREA II 9-Month Joint Powers Agreement extending the Agreement to June 30, 2010. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried.

Motion by Keyes, seconded by DeRuyter to adjourn the meeting. Yeas: DeRuyter, Keyes, Miller, Tinklenberg. Nays: None. Absent: Remund. Motion carried. Meeting adjourned at 10:55 a.m.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator