

October 27, 2009

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

Motion by Tinklenberg, seconded by Remund to approve the agenda as amended.

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

1. Minutes of October 13, 2009
2. Minutes of October 20, 2009 Special Meeting
3. Minutes of October 21, 2009 Budget Work Session
4. Hospital Warrants in the amount of \$450,499.89

Motion carried unanimously.

FEDERAL ENGINEERING STUDY-PIPESTONE RADIO SYSTEM NEEDS

Minnesota Department of Public Safety Statewide Interoperability Program Manager Tom Johnson and Radio Board Regional Southwest Consultant Steve Borchardt presented information on Allied Radio Matrix for Emergency Response (ARMER). Federal Engineering Senior Consultant Dennis Hausman presented Pipestone County's Radio System Needs Assessment and Alternatives Report. Also in attendance were Sheriff Dan Delaney, Emergency Management Director Harlan Nepp, Emergency Medical Services Director Steve Ewing other public entity users of the radio system.

Motion by Keyes, seconded by Tinklenberg to accept Federal Engineering Radio System Needs Assessment and Alternatives Report for Pipestone County. Motion carried unanimously.

PIPESTONE COUNTY GASB 45 REPORT

Duane Hanf from Hanf Actuarial presented the Pipestone County Actuarial Valuation Report for postretirement Medical benefit plans for the purpose of determining its annual cost in accordance with General Accounting Standards Board (GASB) Statement No. 45-Accounting and Financial Reporting by Employers for Postemployment Benefits Other than Pensions.

Motion by Keyes, seconded by DeRuyter to accept the Pipestone County Actuarial Valuation Report Relating to GASB 45. Motion carried unanimously.

October 27, 2009

TRANSIT CAMERA/VIDEO RECORDING AND GPS PURCHASE REQUEST

Transit Director Marc Hall joined the meeting to present information on purchase of video recording system to be used on Transit buses and GPS software that would allow for mapping and route location capability of the buses. The following quotes were presented:

Contractor	Camera/Video Recording	GPS
REI, Inc	\$11,837.25	\$5,051.00
North Central Truck Equipment	\$19,095.46	2,436.19

Discussion was held on the quotes and the need for GPS equipment and mapping software at this time. Motion by Miller, seconded by Remund to approve the quote from REI, Inc. for camera and video recording system at \$11,837.25. Motion carried unanimously.

BILL FOLGER-INFORMATION TECHNOLOGY COORDINATOR

Information Technology Coordinator Bill Folger presented quotes on anti-virus software and card access system for Public Services Building.

The following quotes were obtained for anti-virus software: Symantec Endpoint Protection version 11 at \$5,470.93 and Sophos Endpoint Security and Control at \$5,661.81. IT Coordinator Bill Folger stated that the County currently has Sophos software and the labor costs to switch to a different software program would add to the cost of the Symantec quote. Motion by Tinklenberg, seconded by Keyes to accept the quote from Sophos Endpoint Security and Control at a cost of \$5,661.81. Motion carried unanimously.

The following quotes were obtained for a card access system for the Public Services Building: G&A Electric at \$5,450.00 and Southwest Glass Center, Inc. at \$5,681.44. IT Coordinator Folger stated that the doors were installed by Southwest Glass Center and that they have programmed software that was included with the quote. Motion by DeRuyter, seconded by Remund to accept the quote from Southwest Glass Center, Inc. at \$5,681.44. Motion carried unanimously.

OTHER BUSINESS

Motion by Tinklenberg, seconded by Keyes to cancel the December 8, 2009 Commissioner meeting as a result of the Association of Minnesota Counties Annual Conference and re-schedule the meeting to December 10, 2009 at 9:00 a.m. Motion carried unanimously.

October 27, 2009

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.

Motion by Keyes, seconded by Tinklenberg to suspended implementation of the Mantron tax system software effective immediately and reconsider implementation of the Manatron tax system software at a future date when the software is completed and stabilized. Motion carried unanimously.

Motion by Keyes, seconded by Miller to request that it not be held liable for any additional costs incurred for contract extensions, test expenses, enhancements, data file changes, or any other additional costs until the County implements the Manatron tax system software. Motion carried unanimously.

OTHER BUSINESS CONTINUED

Motion by Remund, seconded by DeRuyter to appoint Commissioner Tinklenberg as Delegate and Commissioner Keyes as an Alternate Delegate to MCIT Annual Meeting. Motion carried unanimously.

Motion by DeRuyter, seconded by Tinklenberg to authorize Public Services Building Payment Application #5 as Auditor Warrant payable to Northern Escrow in the amount of \$142,086.75. Motion carried unanimously.

Motion by Miller, seconded by Remund to approve formal notice and letter to AFSCME Council 65-Courthouse Union regarding discontinuing on-call payment to the Office Assistance/EMT position. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners presented the following committee reports:

Commissioner Tinklenberg: AMC Board meeting; Edgerton Chamber of Commerce, Edgerton City Council, Nurse Family Partnership meeting, Budget Work Session, Pipestone County EDA..

Commissioner Keyes: Southwest Regional Radio Board, Southwest Mental Health, Southwestern Minnesota Opportunity Council, Southwest Regional Trails Committee.

Commissioner DeRuyter: Redwood Cottonwood Rivers Control Area.

October 27, 2009

October 27, 2009

Commissioner Remund: Southwest Mental Health, Southwest Regional Trails Committee, Budget Work Session, County EDA, Union Negotiation, Building Committee.

Commissioner Miller: Hospital Flu Planning meeting, K-5 Work Group, Pipestone-Rock Collaborative, SWCD, Early Intervention Childhood meeting, Plum Creek Library Board, Building Committee, Union negotiations.

Motion by Keyes, seconded by Remund to adjourn the meeting. Motion carried unanimously. Motion carried. Meeting adjourned at 3:07 p.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

October 27, 2009