

February 14, 2012

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Jerry Remund, Commissioners Marge DeRuyter, Marvin Tinklenberg, Harold (Butch) Miller, and Bill Johnson. County Attorney Jim O'Neill and Administrator Sharon Hanson were also present. Chairman Remund 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. Motion carried unanimously.

Motion by Miller, seconded by Johnson to approve the consent agenda as follows:

1. Minutes of February 6, 2012 Special Meeting
2. Minutes of February 7, 2012 R&B Meeting
3. Commissioner Warrants/Meal Reimbursements in the amount of \$ 233,393.90
4. Plus 400 and Hospital Warrants in the amount of \$409,748.85
5. Treasurer's Report January 2012

Motion carried unanimously.

SHERIFF DAN DELANEY-REQUEST FOR VEHICLE PURCHASE/ARMER/K-9

Sheriff Dan Delaney joined the meeting and discussed with the Board the replacement of six squad cars as a follow-up to the Board discussion at January 24, 2012 Commissioner meeting. Sheriff Delaney presented the cost between lease and purchase and recommended purchase over lease. County Attorney O'Neill reviewed statutory requirements for bidding when purchase exceeds \$100,000.00. Consensus of the Board directing Sheriff to obtain additional information on two-wheel drive vehicles in comparison to four wheel drive and comparison cost of vehicles off the state contract.

Sheriff Delaney provided an update on the ARMER system and future equipment needs.

Sheriff Delaney informed the Board details regarding a purchase of canine to replace the retiring K-9 Blade.

ANTI-VIRUS SOFTWARE PURCHASE REQUEST

Information Technology Coordinator Bill Folger presented the following quotes for anti-virus software at a three year price comparison: Sophos-\$7,113.92 and Symantec \$10,532.52.

Motion by Miller, seconded by Tinklenberg to accept the quote from Sophos in the amount of \$7,113.92 that includes three years with the fourth year free and M&S Technologies as subscription holder. Motion carried unanimously.

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BUILDING/GROUNDS/TRANSIT ITEMS; RESOLUTION 59-08-12 BUS PURCHASE

Building/Grounds Supervisor and Transit Director Marc Hall joined the meeting to present building/ground and transit items.

Motion by Tinklenberg, seconded by Johnson to approve purchase of Johnson Controls Inc. software upgrade to heating and cooling system monitoring software in the amount of \$3,500.00. Motion carried unanimously.

Motion by DeRuyter, seconded by Miller to approve out of state travel for Transit Director Marc Hall to attend Route Match User Conference in Atlanta April 23-26 with the full cost of the travel to be reimbursed by Rural Transit Assistance Program (RTAP) scholarship. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to approve purchase of one transit bus in 2012 as a result of Area Transportation Partnership (ATP) funds becoming available, with 80% of the funds through State and Federal and 20% County match via designated Transit funds. Motion carried unanimously.

Motion by Miller, seconded by Johnson to adopt Resolution 59-08-12 that authorizes the purchase of a new transit bus from an approved vendor in the approximate amount of \$78,000.00, with 80% of the funds through State and Federal and 20% County match via designated Transit funds. Motion carried unanimously.

Transit Director Hall informed the Board that Transit Bus Driver Donna Coleman resigned her position as part-time bus driver effective January 23, 2012.

Director Hall presented background information on current staffing levels in the Transit Department and scheduling needs to cover allotted time required under the Minnesota Department of Transportation Transit grant. As a result of the recent resignation of a transit bus driver and the need to cover scheduling needs of County transit, Director Hall requested additional staff time for two current part-time bus drivers and hiring Transit Dispatcher/Office Assistant at thirty (30) hours per week. Motion by Miller, seconded by DeRuyter to authorize the advertisement of a Transit Dispatcher/Office Assistant and the authorization of scheduling of existing bus drivers as presented. Motion carried unanimously.

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AUDITOR JOYCE STEINHOFF-BALLOT LAYOUT AND PRINTING SERVICES

Auditor Joyce Steinhoff presented an agreement with Synergy Graphics for ballot layout and printing services. Motion by Tinklenberg, seconded by Johnson to approve a four-year contract with Synergy Graphics for ballot and layout and printing services with amount specified in Exhibit B of the agreement and authorize Joyce Steinhoff signature. Motion carried unanimously.

JOYCE SCHMIDT-2011 WIND STORM TAX ASSESSMENT ABATEMENT

County Assessor Joyce Schmidt joined the meeting and presented the Board with an additional tax abatement requests as a result of the property tax relief measure adopted by the Board for the July 1, 2011 wind storm that made certain property eligible for tax abatements. Motion by Miller, seconded by DeRuyter to approve the following tax abatements and amounts for taxes due payable 2011: Parcel No. 12.012.0550 GST Farms in the amount of \$1,194.00. Motion carried unanimously.

PERSONNEL

Motion by Miller, seconded by Tinklenberg to authorize unpaid leave of absence for Cathy Feste from February 13, 2012 until March 30, 2012. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:50 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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