

August 14, 2012

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Jerry L. Remund, Commissioners Marge DeRuyter, Marvin Tinklenberg, Harold (Butch) Miller, and Bill Johnson. County Administrator Sharon Hanson was 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 August 7, 2012 Road & Bridge Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$384,300.34 and Hospital Warrants in the amount of \$473,412.88
3. Treasurer's Report July 2012
4. Auditor Warrant Payable to Ranger for Sheriff's Vehicles in the amount of \$82,762.05 to Ranger GM

Motion carried unanimously.

**PROJECT AWARD, RESOLUTIONS 59-23-12, 59-24-12, 59-25-12**

Engineer Dave Halbersma presented for approval the bid award for projects SAP 59-607-20, 59-608-23, 59-614-02, and 59-599-75 which were opened at the August 7, 2012 Road and Bridge Meeting. Motion by Tinklenberg, seconded by DeRuyter to award the bid for projects SAP 59-607-20, 59-608-23, 59-614-02, and 59-599-75 to Midwest Contracting in the amount of \$550,264.00.

Motion carried unanimously.

Motion by Miller, seconded by Johnson to adopt Resolutions 59-23 -2012, 59-24-2012, 59-25-2012 which outline terms and conditions for three grants from the Minnesota State Transportation Fund (Bridge Bonds) in the amount of \$106,263.00, \$56,388.00, and \$74,436.00 that were awarded from the Commissioner of Transportation for construction of projects SAP 059-607-020, 059-608-023, and SAP 059-614-002, respectfully. Motion carried unanimously.

Motion by DeRuyter, seconded by Johnson to authorize Engineer Halbersma to execute grant agreement between Pipestone County and the Commissioner of Transportation. Motion carried unanimously.

**TRANSIT AGREEMENT WITH STATE OF MINNESOTA RESOLUTION 59-26-12**

Transit Director Marc Hall joined the meeting to present Resolution 59-26-12. Motion by Miller, seconded by Johnson to adopt Resolution 59-26-2012 approving the agreement with the State of Minnesota to provide public transportation services in Pipestone County for the calendar

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year of 2013. Pipestone County will provide a local share of 15 percent of total operating cost and 20 percent of capital costs. Motion carried unanimously.

**KYLE KRIER – SOLID WASTE UPDATES**

Environmental Administrator Kyle Krier introduced employee Jesse DeGroot, who is the new Solid Waste/Environmental Technician at Pipestone County Conservation and Zoning.

Administrator Krier presented for approval a letter to be submitted to MN Pollution Control Agency requesting an extension to the County's Solid Waste Plan from August 2013 to January 2014 in order to allow for a regional plan to be developed as recommended by the Solid Waste Commission. The Southwest Regional Development Commission would be contracted to complete the plan. Motion by Miller, seconded by Johnson to approve the request for an extension to the Solid Waste Plan from August 2013 to January 2014 in order to allow for a regional plan to be developed and with the understanding that the County can withdraw from the regional plan concept at any time. Motion carried unanimously.

Krier presented a proposal request from Peska Construction with proposed modifications to the construction of the Household Hazardous Waste Facility. Consensus of the Board to have the Building Committee review the changes for approval.

**CATHY FESTE – PERSONNEL**

Human Resources Coordinator Cathy Feste announced that Social Worker MacKenzie Collin resigned from Pipestone County Family Services on July 24, 2012. Motion by Miller, seconded by Tinklenberg to accept MacKenzie Collin's resignation effective July 24, 2012. Motion carried unanimously.

HR Coordinator Feste presented for approval a Wellness Incentive Program offered by the Southwest/West Central (SW/WC) Cooperative to member counties which would give employees that participate in wellness initiatives funds to use for health care expenses. This program would be funded through reserve funds in the insurance pool which is funded in part by a \$5.00 per member, per month charge on the health insurance premium whether the County participates or not in the Wellness Program. The Insurance Committee reviewed the plan and would like to offer to employees beginning this year with incentives to take place in 2013-2014. Motion by Miller, seconded by Remund to deny request and waive Pipestone County's

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participation in the SW/WC Cooperative's Wellness Incentive Program. Motion carried unanimously.

**2013 FEE SCHEDULE**

Administrator Sharon Hanson presented proposed revisions to the Pipestone County Fee schedule and recommended that a public hearing notice be posted per MN Statute 373.41. Consensus of the Board to postpone the approval of the proposed fee schedule and recommended Pipestone County hold a public hearing in December, closer to the effective date of January 1, 2013.

**BUDGET WORK SESSION**

Administrator Sharon Hanson presented a general budget overview, Sheriff Dan Delaney presented his department's 2013 budget, and compensation consultant Rod Kelsey discussed the development and maintenance of pay plans within Pipestone County and how it relates to comparable worth and Minnesota Pay Equity.

Chairman Remund recessed the meeting at 12:00p.m. until 1:30 p.m. for the continuation of the Budget Work Session.

Chairman Remund reconvened the meeting at 1:30 p.m. for the Budget Work Session.

The following Department Heads presented their 2013 Departmental budgets: Transit Director and Building and Grounds Supervisor Marc Hall, Information Technology Coordinator Bill Folger, Emergency Services Director Steve Ewing, and U of M Extension Manager Holli Arp.

Motion by Tinklenberg, seconded by Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 3:10 p.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST: \_\_\_\_\_  
Sharon Hanson  
County Administrator