

November 27, 2012

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Jerry L. Remund, Commissioners Marge DeRuyter, Harold (Butch) Miller and Marvin Tinklenberg present. County Administrator Sharon Hanson was also present. Commissioner Bill Johnson absent. 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 as amended. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson. Motion carried.

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

1. Minutes of November 13, 2012 Commissioner's Meeting
2. Minutes of November 20, 2012 Special Meeting
3. Hospital Warrants in the amount of \$ 417,740.74

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

COUNTY FEE SCHEDULE, BUDGET REVISIONS

County Administrator Sharon Hanson requested authorization to give notice of a public hearing for proposed revisions to the Pipestone County Fee Schedule with proposed effective date of January 1, 2013. Motion by Miller, seconded by Tinklenberg to authorize notice of a public hearing to take place on December 11, 2012 at 10:00 a.m. in the Commissioners Room to consider changes to the Pipestone County Fee Schedule. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson. Motion carried.

Administrator Hanson also presented a revised Budget Summary Sheet for board review. Consensus of the Board to lower levy from preliminary levy and present further changes for consideration and possible adoption at the December 11, 2012 Commissioner meeting.

PERSONNEL

Human Resources Coordinator Cathy Feste reported that part-time Jailer/Dispatcher Alan Steinhoff resigned in the Sheriff's department and has agreed to stay on until the Sheriff's Office can find a replacement. Coordinator Feste requested approval to replace the part-time Jailer/Dispatcher position and possibly hire an on-call position if the hiring committee finds more than one qualified candidate. Motion by Miller, seconded by DeRuyter authorizing replacement of the part-time Jailer/Dispatcher position and authorizing the hiring of an on-call

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Jailer/Dispatcher. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson.
Motion carried.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Miller: Resource, Conservation & Development, Regional Radio Board, Plum Creek Library, AMC District 8, Building Committee, Union Negotiations, Building Committee, Special Meeting.

Commissioner DeRuyter: AREA II, RCRC, Special Meeting, Southwest Regional Solid Waste, Planning Commission, Feedlot Meeting, E911 Committee.

Commissioner Tinklenberg: E911 Committee, AMC District 8, Edgerton Chamber, SRDC, Election Canvassing Board, Rural Minnesota Energy Board.

Commissioner Remund: Primewest, Plant Operations, Building Committee, Southwest Mental Health, Union Negotiations, Feedlot Public Meeting, Casey Jones Trail.

SUSAN HOSKINS – PIPESTONE COUNTY MUSEUM

Pipestone County Museum Director Susan Hoskins and County Museum Board member Curt Hess joined the meeting and presented an annual update and report of activities at the County Museum. Director Hoskins also requested an increase in County funding of 5%, or \$1,485 as well as an additional \$1000.00 for replacement of an air conditioner. The 2012 level of funding was \$29,711 with the 2013 proposed level of funding being \$32,196. Motion by Remund, seconded by DeRuyter to approve the funding request of \$32,196 for 2013 that includes the one-time funding request of \$1,000.00 for replacement of the air conditioner unit. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson. Motion carried.

TROSKY TOWER AGREEMENT, ARMER GRANTS

Sheriff Dan Delaney requested approval of a State of Minnesota Communications Facility Use Agreement which allows for Pipestone County to use Antenna space and shelter space on MNDOT's Trosky Communications Facility for Communications equipment. The term of the Agreement is ten (10) years, commencing on January 1, 2013 and expiring December 31, 2022 with an automatic renewal clause on the expiration date with same terms and conditions as described in the agreement. There is no service fee for this agreement since the MNDOT tower is located on County-owned property. Motion by Tinklenberg, seconded by Miller to approve

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the Communications Facility Use Agreement between the State of Minnesota, Department of Transportation, effective January 1, 2013 and expiring December 31, 2022, with an automatic renewal clause on the expiration date with same terms and conditions as described in the agreement, at no cost to the County, for use of the Trosky Communications Facility and authorize Sheriff Delaney to sign the agreement. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson. Motion carried.

Sheriff Delaney gave an overview of grants that have been received for Pipestone County's implementation of the Allied Radio Matrix for Emergency Response (ARMER) system. An ARMER Integration Grant was received in the amount of \$122,838 which at this point has not been used. This can be used for connectivity tower expenses and expires on June 30, 2013. A 2010 SHSP Grant in the amount of \$40,000 was given to Pipestone County to use for tower equipment. This was approved last August and paid for. Another \$40,000 SHSP Grant was awarded for infrastructure and radios. A 2011 SHSP Grant in the amount of \$21,238.30 was received for expenses related to logging equipment. This grant will expire on December 30, 2013. These grants have helped with offsetting the cost of the ARMER implementation.

Motion by DeRuyter, seconded by Miller to adjourn. Yeas: DeRuyter, Miller, Remund, Tinklenberg. Nays: None. Absent: Johnson. Motion carried. Meeting adjourned at 10:42 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator