

June 11, 2013

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson and Bruce Kooiman. 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 W. Johnson, seconded by Kooiman to approve the agenda. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

CONSENT AGENDA

Motion by L. Johnson, seconded by W. Johnson to approve the consent agenda as follows:

1. Minutes of June 4, 2013 Road and Bridge Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$535,801.92 and Hospital Warrants in the amount of \$344,336.63
3. Treasurer's Report May 2013
4. Adopt Resolution 59-24-13 that approves Lincoln-Pipestone Rural Water Board Appointments: Jerry Lonneman, Rod Spronk, Joe Weber to four-year term beginning in 2014.

Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

DAN DELANEY – DNR GRANT, VIDEO EQUIPMENT REQUESTS

Sheriff Dan Delaney requested Board approval to purchase a 2013 Polaris XP850 all-terrain vehicle (ATV) from Action Sports in Marshall. Purchase price for the ATV is \$9,999.00. The Sheriff's Office received a grant from the DNR in the amount of \$4,258.00 that will expire on June 30, 2013 if the dollars are not expended. Action Sports has agreed to give the Sheriff's Office a trade-in credit on their 2008 Polaris 500 in the amount of \$3,850.00. Cost to the County for the unit is as follows:

ATV Purchase Price	\$9,999.00
Rebate	-\$800.00
Trade In	-\$3,850.00
DNR Grant	-\$4,258.00
Subtotal	\$1,091.00
Tax	\$445.56
Total	\$1,536.56

Motion by Kooiman, seconded by W. Johnson to authorize purchase of the 2013 Polaris XP850 ATV from Action Sports for a total cost to the County in the amount of \$1,536.56. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

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Sheriff Delaney requested approval of the purchase of Snowmobile equipment and headsets from Action Sports in Marshall. The Sheriff's Office received a grant in the amount of \$2,942.00 which will also expire on June 30, 2013. Cost for the equipment is as follows:

Winter Clothing and Gear	\$2,352.63
Two headsets	\$705.38
Subtotal	\$3,058.01
Snowmobile Grant	-\$2942.00
Total Cost	\$116.01 + tax

Motion by L. Johnson, seconded by W. Johnson to authorize purchase of the snowmobile equipment and headsets from Action Sports in Marshall for a total cost to Pipestone County of \$116.01 plus tax. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

Sheriff Delaney requested the purchase of in-car video camera systems for five of his squad cars. Seven quotes were received for the purchase with six of them approved off the State of Minnesota Contract. Sheriff Delaney's recommendation was to purchase this equipment from Pro-Vision Inc. at a cost of \$3,035.00/unit. Total cost for purchase of five units with installation and wireless transmitters is \$18,575.00. There was \$20,000.00 in the line item of Equipment for the 2013 Budget. Motion by Miller, seconded by Kooiman to authorize the purchase of five Provision in-car video camera systems at a total purchase price of \$18,575.00. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

CHRIS SORENSEN – SWHHS UPDATE

Southwest Health and Human Services (SWHHS) Director Chris Sorensen, Social Service Division Director Cindy Nelson, and Supervisor Stacy Jorgensen joined the meeting. Director Sorensen presented information on technology updates, new partnerships, and programs that SWHHS is currently undertaking. The SWHHS representatives answered questions from Commissioners.

FEEDLOT PUBLIC MEETING – 10:15 AM

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. A feedlot public meeting was held for the following feedlot application: Todd Van Essen, located in the NE Quarter of Section 12 in Osborne Township.

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2014 BUDGET MEMO

Administrator Hanson presented the 2014 Budget Memo Draft. County Board agreed by consensus on the Memo.

CORRECTIONS OFFICE SUPPORT SPECIALIST CONTRACT

Motion by L. Johnson, seconded by W. Johnson to approve the contract between the State of Minnesota Commissioner of Corrections and Pipestone County effective July 1, 2013 through June 30, 2014 for Corrections Office Support Specialist services with payment from the State of MN to Pipestone County at \$2,013.49 per month for July through December 2013, and \$2,013.50 per month for January through June 2014. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

4-H ROBOTICS TEAM DEMONSTRATION

Pipestone County 4-H Program Coordinator Lisa Kelley presented information on the 4-H Robotics Program that was started last year. The meeting moved into the Community Room to watch a demonstration by 4-H Robotics team members.

Motion by L. Johnson, seconded by W. Johnson to adjourn. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried. Meeting adjourned at 11:01a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator