

August 27, 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, Bruce Kooiman and Jerry L. Remund. County Administrator Sharon Hanson and County Auditor Tyler Reisch also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Kooiman to approve the agenda. Motion carried unanimously.

CONSENT AGENDA

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

1. August 13, 2013 Minutes
2. Hospital Warrants in the amount of \$611,552.93

Motion carried unanimously.

2014 BUDGET PRESENTATIONS/REVIEW

Raevette Loonan, Southwest Crisis Center Representative presented information on the Southwest Crisis Center and a request for 2014 funding in the amount of \$2,500.00.

Recorder Mary Ann DeGroot presented information on the Recorder's Budget and Technology/Compliance Funds.

Administrator Hanson presented information on the 2014 Budget.

Motion by Kooiman, seconded by Miller to defund the Southewst Crisis Center for 2014. Motion carried unanimously.

Commissioner W. Johnson excused himself from the meeting.

GENERAL FINANCE OPTIONS-SPRINGSTED

Terri Heaton, Senior Vice-President, Springsted presented information on capital equipment notes and general county finance options.

LAW ENFORCEMENT ROOF REPLACEMENT

Building and Grounds Supervisor Marc Hall joined the meeting to present an additional quote on the Law Enforcement Roof that would replace the roof over the Law Enforcement garage area. Supervisor Hall explained that the roof is set up in sections and the first quote presented previously to the Board provided for the roof section replacement where the communications tower was located. Supervisor Hall presented a quote from Buysse Roofing in

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the amount of \$28,480.00 to replace the roof over the Law Enforcement garage area. Motion by Miller, seconded by Remund to accept the quote from Buysse Roofing in the amount of \$28,480.00, contingent on a drawing being provided including the total square footage of the roof area to be replaced. Yeas: L. Johnson, Kooiman, Miller, Remund. Nay: None. Absent. W. Johnson. Motion carried.

2014 BUDGET CONTINUED

Administrator Hanson discussed budget reduction options in order to bring the budget and levy to the levy limit that was imposed by the State Legislature for the 2014 levy year.

GO HOSPITAL BOND SERIES 2005 REFUNDING PERSONAL ADVISOR FEES

Consensus of the Board directing Administrator Hanson to obtain quotes on Personal Advisor fees for the General Obligation Hospital Bond Series 2005 Refunding that is proposed to be scheduled before the end of the year.

COMMITTEE REPORTS

Commissioner Kooiman reported attending the following meetings: Primewest, Budget Work Session, Hospital Operations, tour of former Pipestone Central School, Edgerton City Council, tour of Holland Rural Water Treatment Plant, County EDA, 911 Committee.

Commissioner Johnson reported attending the following meetings: 911 Committee, Budget Work Session, RCRCA, Area II, tour of former Pipestone Central School, Ditch Committee, SWCD, SWWC Cooperative Insurance meeting, Insurance Committee, Solid Waste Committee.

Commissioner Remund reported attending the following meetings: Primewest, Plant Operations, Extension Interview Committee, Budget Work Session, Law Enforcement Liaison, SW Mental Health Center, Casey Jones Trail, County EDA, Insurance Committee.

Commissioner Miller reported attending the following meetings: Hospital QAPI, Personnel Committee, Budget Work Session, SW Health and Human Services Budget Work Session, SW Health and Human Services Board meeting, Fair Board.

Motion by Remund, seconded by Kooiman to adjourn. Motion carried unanimously. Meeting adjourned at 11:47 a.m.

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Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator