

February 8, 2011

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Marvin Tinklenberg, Bill Johnson, Harold (Butch) Miller and Jerry L. Remund. Commissioner Marge DeRuyter absent. County Administrator Sharon Hanson was also present. Chairman Tinklenberg called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Johnson to approve the agenda as amended. Ayes: Remund, Tinklenberg, Miller and Johnson. Nays: None. Absent: DeRuyter. Motion carried.

SHARON HANSON – VEBA LETTER OF AGREEMENT, NOBLES/PIPESTONE FAMILY SERVICES DIRECTOR CONTRACT

County Administrator Sharon Hanson presented for approval a Letter of Agreement between Pipestone County and Law Enforcement Labor Services, Inc., Local 167 representing the Jailer Dispatcher union adopting the Minnesota Service Cooperative VEBA Plan and the Employee Benefits Trust Agreement for employee health insurance benefits effective January 1, 2011. Motion by Miller, seconded by Johnson to approve the Letter of Agreement between Pipestone County and Law Enforcement Labor Services, Inc. to adopt the VEBA Plan and Trust Agreement effective January 1, 2011. Ayes: Remund, Tinklenberg, Miller, Johnson. Nays: None. Absent: DeRuyter. Motion carried.

Administrator Hanson presented for approval the Family Services Management Agreement between Pipestone County and Nobles County for the services of Nicole Names, Pipestone County Family Services Director, to serve as Nobles County Human Services Director. The effective date of the contract is January 1, 2011 through December 31, 2012 with Nobles County compensating Pipestone County \$4,810.00 per month for services rendered during 2011 and \$4,927.00 per month for services in 2012. Motion by Miller, seconded by Remund to approve the Family Services Management Agreement between Pipestone County and Nobles County for the services of Pipestone County Family Services Director Nicole Names as the Nobles County Human Services Director from January 1, 2011 through December 31, 2012. Ayes: Remund, Tinklenberg, Miller, Johnson. Nays: None. Absent: DeRuyter. Motion carried.

BILL FOLGER – SERVER PURCHASE REQUEST

Information Technology Coordinator Bill Folger presented the following bids for the purchase of a server to run the new integrated financial system and Document Pro program:

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SHI International Corp., Public Sector \$13,194.79
Minneapolis, MN
IBM System x3650 M3 7945 – 2x Xeon, X5680 3.33GHz 24GB RAM

Insight Public Sector \$16,926.45
St. Paul, MN
IBM System x3650 M3 7945 – 2x Xeon, X5680 3.33 GHz 24GB RAM

CDW-G \$16,541.17
Brooklyn Park, MN
IBM System x3650 M3 7945 – 2x Xeon, X5680 3.33GHz 24GB RAM

After discussion it was the consensus of the Board to instruct the IT Committee to meet and present further information at the February 22, 2011 meeting.

HOLLI ARP – EXTENSION DEPARTMENT REPORT

Regional Extension Director Holli Arp, along with Extension staff members Lisa Kelley, Lorelei Schelhaas and Mike Boersma, presented an Extension Department update.

Commissioner Marge DeRuyter joined the meeting.

STEVE EWING – EMERGENCY MEDICAL SERVICES

Emergency Medical Services Director Steve Ewing appeared at the request of the Board to provide information regarding a training event in Duluth for emergency medical response personnel.

CONSENT AGENDA

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

1. Minutes of February 1, 2011
2. Commissioner Warrants/Meal Reimbursements in the amount of \$180,959.45 and Hospital Warrants in the amount of \$500,097.72
3. Treasurer's Report of January 2011

Motion carried unanimously.

Motion by Miller, seconded by Johnson to adjourn. Motion carried unanimously.

Meeting adjourned at 10:23 AM.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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