

March 8, 2011

Pipestone County Commissioner Meeting
March 8, 2011

The Pipestone County Commissioners met with Chairman Marvin Tinklenberg, Commissioners Marge DeRuyter, Jerry L. Remund, Harold (Butch) Miller and Bill Johnson. 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 Miller to approve the Agenda as amended. Motion carried unanimously. Motion by Remund, seconded by Johnson to approve the consent agenda as follows:

1. Minutes of March 1, 2011
2. Minutes of March 2, 2011 Road and Bridge Public Hearing
3. Commissioner Warrants/Meal Reimbursements in the amount of \$178,750.54 and Hospital Warrants in the amount of \$ 455,302.14
4. Treasurer's Report of February 2011

Motion carried unanimously.

CAROL BIREN – NO SMOKING POLICY

Carol Biren, the Lincoln Lyon Murray Pipestone SHIP Coordinator, presented a request from Southwest Health and Human Services Governing Board, SWHHS Human Services Board and SWHHS Community Health Board to establish a tobacco-free grounds policy on Pipestone County-owned grounds. The request was to expand the current tobacco-free policy Pipestone County already has. Consensus of the Board to take no action at this time.

DAN DELANEY – EMPLOYEE RESIGNATION

Sheriff Dan Delaney announced the resignation of Jailer/Dispatcher Brock Thielbar effective March 7, 2011. Motion by Miller, seconded by Remund to accept the resignation of Brock Thielbar as Jailer/Dispatcher effective March 7, 2011. Motion carried unanimously. Motion by Remund, seconded by DeRuyter to authorize the Sheriff to hire a part-time Jailer/Dispatcher. Motion carried unanimously.

BILL FOLGER – SERVER PURCHASE REQUEST

Information Technology Coordinator Bill Folger presented the following bids for the purchase of a server to run multiple file servers and applications:

SHI International Corp., Public Sector Minneapolis, MN IBM System x3650 M3 7945 – 2x Xeon, X5680 3.33GHz 24GB RAM	\$13,194.79
Insight Public Sector St. Paul, MN	\$16,604.06

March 8, 2011

March 8, 2011

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

All system options require:

19" LCD Monitor	\$ 219.88
MS Windows Server 2008 2x	\$ 948.88
Back-up Exec Agent 12	\$ 325.70

Motion by Miller, seconded by Remund to approve the purchase of server equipment from SHI International Corp., Public Sector for \$14,689.25. Motion carried unanimously.

**APPLICATION FOR MN HOUSING AND FINANCE PROGRAM –
RESOLUTION 59-15-2011**

Motion by Johnson, seconded by DeRuyter to approve Resolution 59-15-2011 authorizing Western Community Action in collaboration with Southwestern Minnesota Opportunity Council, Inc. to administer funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program. Motion carried unanimously.

JUDY OLDEMEYER – ENGINEERING/SIGN TECHNICIAN JOB DESCRIPTION

Motion by Remund, seconded by Miller to approve a revised job description for Engineering/Sign Technician for the County Highway Department. Motion carried unanimously.

SHARON HANSON/MARC HALL – COURTHOUSE REPAIR PROPOSAL

County Administrator Sharon Hanson and Acting Maintenance Supervisor Marc Hall presented a bid from Architecture Incorporated of Sioux Falls, SD for preparation of bid documents and contract administration of the Courthouse repair project. Total cost of the proposal was \$50,510 including expenses for on-site visits of the architectural staff. Reducing the number of on-site visits could reduce the cost by \$8,170.00 to a total of \$42,340.00. Motion by Miller, seconded by Remund to approve the bid from Architecture Incorporated for preparation of bid documents and contract administration of the Courthouse repair project for a cost of \$42, 340.00. Motion carried unanimously.

March 8, 2011

March 8, 2011

**JUANITA LAURITSEN AND LINDA MCCORQUODALE – SOUTHWEST PRIVATE
INDUSTRY COUNCIL**

Juanita Lauritsen, Executive Director of Southwest Minnesota Private Industry Council, Inc., and Linda McCorquodale, Adult and Dislocated Worker Program Manager, presented an annual update of PIC services.

Motion by Remund, seconded by DeRuyter to adjourn. Motion carried unanimously.

Meeting adjourned at 10:35 AM.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

March 8, 2011