

May 10, 2011

Pipestone County Commissioner Meeting
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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 Miller, seconded by Remund to approve the agenda as amended. Motion carried unanimously. Motion by Remund, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of April 5, 2011
2. Commissioner Warrants/Meal Reimbursements in the amount of \$267,906.05 and Hospital Warrants in the amount of \$289,702.47
3. Treasurer's Report of April 2011

Motion carried unanimously.

BID AWARD SP 59-070-03-DAVID HALBERSMA

County Engineer David Halbersma joined the meeting for the SP 59-070-03 No Passing Zone sign project bid award. Bids were opened and reviewed at the May 3, 2011 R&B meeting. Engineer Halbersma stated that County Attorney Jim O'Neill reported bid bonds were acceptable.

Motion by Johnson, seconded by Miller to award the SP 59-070-03 No Passing Zone Sign project to A&H Contracting in the amount of \$67,320.00. Motion carried unanimously.

TAX FOFEITURE NON-CONSERVATION LAND RESOLUTION 59-23-11

Auditor Joyce Steinhoff presented Resolution 59-23-11 that informs the Minnesota Department of Natural Resources (DNR) that specific tax forfeiture parcels are non-conservation and requests approval from the DNR to approve the parcels for sale.

Motion by Miller, seconded by Johnson to adopt Resolution 59-23-11 that Pipestone County Board certifies that Parcels R.17.600.1240 located in the City of Jasper and R.18.685.0840 in the City of Pipestone are non-conversation land and that the Board requests approve from the MN DNR for sale of aforementioned parcels. Motion carried unanimously.

COUNTY ADMINISTRATOR SHARON HANSON

Administrator Hanson presented an Agreement for Services between Architecture Inc and Pipestone County as presented on March 8, 2011. Motion by Remund, seconded by DeRuyter to approve Agreement for Services between Architecture Inc and Pipestone County in the amount

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of \$42,340 for MN Historical Society Courthouse Renovation Project as discussed at previous Commissioner meetings. Motion carried unanimously.

Motion by Miller, seconded by Johnson to approve Letter of Agreement between AFSCME Council 65, Local 2424 and Pipestone County that corrects 2011-2012 contract language regarding work above class pay. Motion carried unanimously.

Administrator Hanson provided an update on activities and a general update on the legislature.

SHERIFF DAN DELANEY-MOBILE RADIO GRANT, NARROW BANDING REQUEST

Sheriff Dan Delaney joined the meeting to present quotes on mobile radio purchase with acquired grant funding. Sheriff Delaney informed the Board that the PSIC grant that was received in February 2010 for 34,574.20 with additional funds in the amount of \$18,727.00 that became available must be encumbered by May 31, 2011. The grant requires a 25% match from the County of which was budgeted by the Sheriff in 2011. In addition, the Sheriff stated that a \$40,000 subscriber radio grant will be utilized to provide funds for the mobile radio purchases. The following quotes were obtained by the Sheriff for 13 mobile radios: Racom at \$56,371.87 and Motorola at \$54,765.59. Motion by DeRuyter, seconded by Remund to approve the quote from Motorola in the amount of \$54,765.59 for 13 mobile radios with grant fund dollars and 25% match as Sheriff detailed. Motion carried unanimously.

Sheriff Delaney provided an update on dispatch equipment grant dollars that the State Radio Board has discussed for funding for Rock and Pipestone Counties with final approval by the Regional Radio Board.

Sheriff Delaney informed the Board of the January 1, 2013 narrow-banding requirement by the Federal Communications Commission and that existing repeaters and paging equipment needs to be upgraded to meet this requirement. The 911 Committee may propose an earlier narrow banding deadline to ensure compliance with FCC deadline. Sheriff Delaney requested approval to utilize the services of Racom to reconfigure the repeater sites, radios and pagers required for the January 1, 2013 FCC narrow-banding requirement in the amount of \$2,100.00 and \$500.00 for the required FCC license. Sheriff Delaney stated that Racom currently has existing service agreements for the repeater sites. Motion by Miller, seconded by Johnson to approve the service agreement with Racom in the amount of \$2,100.00 and the \$500.00 for the

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required FCC license to service existing equipment needed for the January 1, 2013 narrow-banding deadline. Motion carried unanimously.

KYLE KRIER – CONDITIONAL USE PERMITS

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present conditional use permits recently approved by the Planning and Zoning Commission.

Motion by Remund, seconded by Miller to accept the Planning and Zoning Commission's Findings of Fact, Conclusions and Recommendations as presented for the Conditional Use Permit Request by Roger Cambier to construct a wind turbine for property located in Troy Township Section 8. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to accept the Planning and Zoning Commission's Findings of Fact, Conclusions and Recommendations as presented for the Conditional Use Permit Request by Jeff Brockberg to construct a wind turbine for property located in Elmer Township Section 10. Motion carried unanimously.

Motion by Johnson, seconded by DeRuyter accept the Planning and Zoning Commission's Findings of Fact, Conclusions and Recommendations as presented for the Conditional Use Permit Request by Rodney Perli to mine gravel for property in Rock Township Section 29. Motion carried unanimously.

BILL FOLGER,IT COORDINATOR-WEBSITE UPGRADE PROPOSALS

Information Technology Coordinator Bill Folger joined the meeting to present proposals for the redesign of the County web site and implement a program to allow staff to more easily upload content on the website. The following proposals were received: Revise Software Systems at \$4980.00 and GovOffice at \$4,175.00. Coordinator Folger recommended the proposal from Revise Software because of the more enhanced website over GovOffice and the uploading of information software is more complete than GovOffice. Motion by Remund, seconded by DeRuyter to accept the proposal from Revise Software in the amount of \$4,980.00. Motion carried unanimously.

OTHER BUSINESS

Motion by Miller, seconded by Remund to approved the Area II addendum that extends the Area II joint powers agreement to June 30, 2012 and authorize Commissioner DeRuyter signature. Motion carried unanimously.

Consensus of the Board to schedule Employee Grill out for June 8, 2011 .

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Motion by Remund, seconded by Miller to approve use of the Courthouse Grounds for May 30, 2011 for the Beyond the Yellow Ribbon Guard Appreciation and Send-Off. Motion carried unanimously.

Motion by Miller, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:38 a.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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