

September 27, 2011

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Marvin Tinklenberg, Commissioners Marge DeRuyter, Jerry L. Remund, and Bill Johnson. County Administrator Sharon Hanson was also present. Commissioner Harold (Butch) Miller absent. 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. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

Motion by Johnson, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of September 13, 2011
2. Hospital Warrants in the amount of \$446,740.26

Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

#### **JAY TRUSTY – HUD APPLICATION**

Southwest Regional Development Commission (SRDC) Director Jay Trusty joined the meeting to request County support of the U.S. Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program Application. The grant is to be used for updating Highway 30 between the South Dakota Border and Renville County. Pipestone County's commitment to the project would include staff time for planning meetings. Motion by Remund, seconded by DeRuyter to give Pipestone County support for the HUD application and authorize the appropriate signatures. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

#### **COUNTY ADMINISTRATOR UPDATES**

County Administrator Sharon Hanson provided an update on the 2012 budget. Consensus of the Board to schedule additional budget work sessions at a future Commissioner meeting.

#### **STEVE EWING – AMBULANCE COT PURCHASE**

Ambulance Director Steve Ewing presented two quotes for a new ambulance cot for the third ambulance. The two quotes were both from Stryker, one for a new cot, and one for a used demonstration cot that is less than a year old. The new cot was quoted at \$12,431.25 and the used demo cot was quoted at \$9,637.00. Motion by DeRuyter, seconded by Johnson to approve

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the purchase of the used demo cot from Stryker in the amount of \$9,637.00. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

**MARC HALL – FAIRGROUNDS FENCE REPAIR**

Transit Director Marc Hall joined the meeting to request approval of the repair to the east side of the track fence of the fairgrounds. Damage was done to an 80 foot section of the fence due to a vehicle accident. It was recommended that the repair to the East side of the fence be made at the same time the 80-foot section of fence was replaced. Hall presented a quote from Michael's Fence in the amount of \$6,262.00. A second quote was sought from another contractor, but the County did not receive a bid from the contractor. Motion by Remund, seconded by DeRuyter to approve the bid from Michael's Fence in the amount of \$6,262.00 to repair the East side of the Fairgrounds fence. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

**SHARON HANSON – OPEB ACTUARY SERVICES PROPOSAL**

County Administrator Sharon Hanson presented a proposal for actuary services for the calculation of Pipestone County's liability for Other Post-Employment Benefits (OPEB) as required by GASB No. 45 in the County's annual financial statements. Hanf Actuary previously did the audit and is offering Pipestone County a 30% discount on their services which totals \$2,800.00. Motion by Remund, seconded by Johnson to accept the proposal from Hanf Actuary to conduct the OPEB GASB 45 Study for financial audit years 2011, 2012 and 2013 in the amount of \$2,800.00. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried.

**2012 CHANGES TO HOMESTEAD MARKET VALUE CREDIT**

A general discussion took place regarding the changes to Homestead Market Value Credit in 2012. Consensus of the Board to include handouts with an overview of the changes in the Truth and Taxation Notice mailing.

Motion by DeRuyter, seconded by Remund to adjourn. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: None. Absent: Miller. Motion carried. Meeting adjourned at 10:21 a.m.

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Marvin Tinklenberg  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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