

October 11, 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 Johnson, seconded by Miller to approve the agenda. Motion carried unanimously. Motion by Remund, seconded by Miller to approve the consent agenda as follows:

1. Minutes of October 4, 2011 R&B
2. Commissioner Warrants/Meal Reimbursements in the amount of \$239,622.73 and Hospital Warrants in the amount of \$207,742.01
3. Treasurer's Report September 2011
4. Approve Recorder Compliance Fund Expenditure for Treasurer Printer in the amount of \$1729.00

Motion carried unanimously.

DAVE HALBERSMA – RFP BRIDGE DESIGN CONSULTANT

County Engineer Dave Halbersma joined the meeting to present the bids that were received for design consultant work for bridge L3615.

The Request for Proposal (RFP) results were as follows.

Erickson Engineering	\$2,500 plus 4 ½ percent of bridge cost
Widseth Smith Nolting (WSN)	\$2,558 plus 4 percent of bridge cost
Santec	\$17,480

Halbersma reported that the cost of the bridge is estimated at \$336,800. Motion by Miller, seconded by Remund to accept the quote from Widseth Smith Nolting for \$2,558 plus four (4) percent of bridge cost. Motion carried unanimously.

MOBILE HOME TAX ABATEMENT

Auditor Joyce Steinhoff reported on a mobile home that was burned in April of 2010 but was not removed from the tax system and requested Board approval of a 2011 tax abatement in the amount of \$79.04. Motion by Remund, seconded by Johnson to approve 2011 mobile home's tax abatement on M.18.900.0310 in the amount of \$79.04 of which \$3.04 is penalty. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

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Commissioner Johnson: MCIT Workshops, Southwest Mental Health Consortium, Transportation meeting, Pipestone County Pheasant's Forever Dedication, Law Enforcement Liaison Committee

Commissioner Miller: Building Committee, Southwest Regional Development Planning & Zoning Seminar, Regional Radio Board, MCIT Workshops, Soil & Water Conservation District Meeting, Building Committee

Commissioner DeRuyter: AREA II, RCRCA, Budget Session, MCIT Workshops, Ditch Committee meetings, SW Crisis Center.

PIPESTONE SENIOR DINING

Louie Lanie from Pipestone Senior Dining and Rhonda Lowrang from Lutheran Social Services joined the meeting to update the board on the Senior Nutrition Program provided by Lutheran Social Services to the residents of Pipestone County.

COMMITTEE REPORTS CONT.

Commissioner Remund: Primewest, Budget Session, MCIT Workshops, Insurance Committee, Hospital Plan Operations, SW Mental Health, Plant Operations, Building Committee, LELS Union Negotiations

SHERIFF'S OFFICE BID OPENING

Sheriff Delaney conducted the bid opening for the following seized or abandoned property:

Bidder	Property	Amount
Kevin Swanson	1994 Buick Regal Custom	\$100.00
Kevin Gorter	1994 Buick Regal Custom	\$211.00
John Bolt	1994 Buick Regal Custom	\$151.50
Jared Meyer	1994 Buick Regal Custom	\$301.00
Henry Sankey	1994 Buick Regal Custom	\$150.00
Terry Swanson	1994 Buick Regal Custom	\$151.92
Rod Lemke	1994 Buick Regal Custom	\$201.00
Gary Bleyenber	1994 Buick Regal Custom	\$25.00
John Bolt	1995 Mitsubishi Galant	\$101.50
Jared Meyer	1995 Mitsubishi Galant	\$301.00
Rod Lemke	1995 Mitsubishi Galant	\$101.00
Gary Bleyenber	1995 Mitsubishi Galant	\$25.00
Jared Smith	1995 Mitsubishi Galant	\$500.00
John Bolt	1995 Dodge Pickup	\$306.50
Henry Sankey	1995 Dodge Pickup	\$500.00
Rod Lemke	1995 Dodge Pickup	\$526.00
Bill Bleyenber	1995 Dodge Pickup	\$265.00
John Bolt	1995 Ford F800 Truck	\$1500.00
City of Pipestone	1995 Ford F800 Truck	\$9000.00
Bill Bleyenber	1995 Ford F800 Truck	\$1001.00
Jared Smith	1995 Ford F800 Truck	\$1000.00
Larry Fenicle	1995 Ford F800 Truck	\$2275.00

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Kevin Swanson	2000 Chevrolet Impala	\$500.00
Kevin Gorter	2000 Chevrolet Impala	\$1187.00
Mike Bloemendal	2000 Chevrolet Impala	\$827.00
Ben Denton	2000 Chevrolet Impala	\$1702.00
507-562-1772	2000 Chevrolet Impala	\$1378.00
Kim Uilek	2000 Chevrolet Impala	\$559.75
John Bolt	2000 Chevrolet Impala	\$575.00
Pamela Bush	2000 Chevrolet Impala	\$977.77
Chuck Hummel	2000 Chevrolet Impala	\$1500.00
Henry Sankey	2000 Chevrolet Impala	\$800.00
Jerry Geske	2000 Chevrolet Impala	\$650.00
Patrick Skinner	2000 Chevrolet Impala	\$1105.00
Gary Bleyenbergh	2000 Chevrolet Impala	\$605.00
Ed Rassel	2000 Chevrolet Impala	\$700.00
Zach Weber	2000 Chevrolet Impala	\$551.00
Jared Smith	2000 Chevrolet Impala	\$1000.00
Joe Mendro	2000 Chevrolet Impala	\$2150.00

Motion by Remund, seconded by DeRuyter to accept the bid of \$301.00 from Jared Meyer for the 1994 Buick Regal. Motion carried unanimously.

Motion by DeRuyter, seconded by Remund to accept the bid of \$500.00 from Jared Smith for the 1995 Mitsubishi Galant. Motion carried unanimously.

Motion by Miller, seconded by Johnson to accept the bid of \$526.00 from Rod Lemke for the 1995 Dodge pickup. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to accept the bid of \$9000.00 from the City of Pipestone for the 1995 Ford F800 truck. Motion carried unanimously.

Motion by DeRuyter, seconded by Johnson to accept the bid of \$2150.00 from Joe Mendro for the 2000 Chevrolet Impala. Motion carried unanimously.

Motion by Remund, seconded by Miller directing Sheriff Delaney to contact second highest bidder on Lots 1, 2, 3, and 5 in the event that the highest bidder cannot be reached in a reasonable amount of time. Motion carried unanimously.

BID OPENING – 1005 5TH AVE SW / RADIOLOGY REMODEL PROJECT

Pipestone County Medical Center (PCMC) Chief Executive Officer Brad Burris, PCMC Facilities Supervisor Pete Swanson and County Attorney Jim O'Neill joined the meeting to conduct bid opening for the property on 1005 5th Avenue SW for which the house is to be moved by the new owner by November 15, 2011. The following bids were received:

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Bidder	Amount
Steve and Linda DeSplinter	\$2,000.00
Jerry and Ruth Evans	\$3,750.00
Timothy BergKamp	\$15,002.00
Robert Backer	\$10,752.00

Motion by Remund, seconded by Johnson to accept the bid of \$15,002.00 by Timothy BergKamp for the purchase and removal of the house located on 1005 5th Avenue SW. Motion carried unanimously.

Facilities Supervisor Swanson presented bids that were received for the Pipestone County Medical Center Radiology Remodel Project:

Contractor	Bid Amount
Doom & Cuypers	\$226,603.00
Design Craft	\$238,800.00
Tri State Construction	\$243,426.00
Sather Construction	\$287,700.00

Motion by Remund, seconded by DeRuyter to accept the bid from Doom & Cuypers in the amount of \$226,603.11 for the Radiology Remodel Project at the Pipestone County Medical Center. Motion carried unanimously.

COLA, ELECTED OFFICIAL SALARIES AND PER DIEMS

Motion by Johnson, seconded by Miller to set the non-union, non-Minnesota Merit 2012 cost of living adjustment at 1%. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to set County Auditor's 2012 annual salary at \$57,222.00.

Motion by Johnson, seconded by DeRuyter to amend the main motion to set the County Auditor's annual salary at \$58,793. Yeas: Johnson, DeRuyter. Nays: Remund, Tinklenberg, Miller. Motion to amend failed.

Motion by Remund, seconded by Tinklenberg to amend the main motion to set County Auditor's annual salary at \$57,783.00. Yeas: Remund, Tinklenberg. Nays: DeRuyter, Miller, Johnson. Motion to amend failed.

Motion by DeRuyter, seconded by Johnson to amend the main motion to set the County Auditor's annual salary at \$58,344.00 Yeas: DeRuyter, Tinklenberg, Johnson. Nays: Remund, Miller. Motion to amend carried.

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Chairman Tinklenberg then called for a vote on the amended main motion to set the County Auditor's annual salary at \$58,344.00. Yeas: DeRuyter, Remund, Tinklenberg, Johnson. Nays: Miller. Motion carried.

Motion by Johnson, to set the County Recorder's 2012 annual salary at \$56,387.00. Motion failed for lack of a second.

Motion by Remund, seconded by Tinklenberg to set the County Recorder's annual salary at \$55,419.15. Yeas: Remund, Tinklenberg. Nays: DeRuyter, Miller, Johnson. Motion failed.

Motion by Miller, seconded by DeRuyter to set the County Recorder's annual salary at \$55,957.20. Motion carried unanimously.

Motion by DeRuyter, seconded by Miller to set the County Sheriff's annual salary at \$73,725.60. Yeas: DeRuyter, Remund, Tinklenberg, Miller. Nay: Johnson. Motion carried.

Motion by Miller, seconded by Remund to set the County Treasurer's annual salary at \$63,117.60. Yeas: DeRuyter, Remund, Tinklenberg, Miller. Nay: Johnson. Motion carried.

Motion by Remund, seconded by DeRuyter to set the County Attorney's annual salary at \$44,914.48. Yeas: DeRuyter, Remund, Tinklenberg, Miller. Nay: Johnson. Motion carried.

Motion by Remund, seconded by Miller to set Assistant County Attorney Scott Barduson's annual salary at \$23,080.98. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to set Assistant County Attorney Damain Sandy's annual salary at \$42,334.15. Yeas: DeRuyter, Tinklenberg, Miller, Johnson. Nay: Remund. Motion carried.

Motion by Remund, seconded by DeRuyter directing the County elected officials to adjust their budgets accordingly to compensate for the salary increases approved in previous motions and turn in the adjusted budgets to the County Administrator by October 28th. Motion carried unanimously.

Motion by Remund, seconded by Tinklenberg to set Commissioner's salaries at \$18,006.56. Yeas: Remund, Tinklenberg. Nays: DeRuyter, Miller, Johnson. Motion failed.

Motion by Miller, seconded by DeRuyter to set the 2012 Commissioner annual salary at \$17,487.14. Yeas: DeRuyter, Miller, Johnson. Nays: Remund, Tinklenberg. Motion carried.

Motion by Johnson, seconded by Miller to set the 2012 Per Diem rate at \$75.00. Motion carried unanimously.

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DOUG GOODRICH - RCRCA

Doug Goodrich, Executive Director of the Redwood-Cottonwood Rivers Control Area (RCRCA), presented an annual update and the RCRCA 2010 annual report.

COMMITTEE REPORTS CONT.

Commissioner Tinklenberg: E911, Annual Audit, MCIT Training Workshop, Edgerton City Council, SRDC, Edgerton Chamber, Personnel, PIC, EDA, RMEB, Health Insurance.

Motion by Remund, seconded by DeRuyter to adjourn. Motion carried unanimously.
Meeting adjourned at 11:38 a.m.

Marvin Tinklenberg
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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