

August 13, 2013

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman and Jerry L. Remund. County Attorney Jim O'Neill and County Administrator Sharon Hanson also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund seconded by W. Johnson to approve the agenda. Motion carried unanimously.

### **CONSENT AGENDA**

Motion by L. Johnson, seconded by W. Johnson to approve the consent agenda as follows:

1. August 5, 2013 Budget Work Session Minutes
2. August 6, 2013 Road and Bridge Meeting Minutes
3. Commissioner Warrants/Meal Reimbursements in the amount of \$262,505.32 and Hospital Warrants in the amount of \$512,377.76
4. Treasurer's Report July 2013

Motion carried unanimously.

### **PERSONNEL**

Motion by W. Johnson, seconded by Remund to accept the resignation of Jailer/Dispatcher Debra Priester effective July 31, 2013. Motion carried unanimously.

Administrator Hanson announced that Crystle Dougherty has been moved from regular part-time Jailer/Dispatcher to regular full-time Jailer/Dispatcher effective August 5, 2013.

### **NORMA HEIN REQUEST FOR REPURCHASE OF TAX FORFEITED PROPERTY**

Norma Hein read a statement requesting that she be allowed to repurchase property that she owned and now has become tax forfeited property.

Motion by Kooiman, seconded by Remund to allow Norma Hein to repurchase tax forfeited property located at 525 W Main Street, Pipestone, MN, Parcel 18.685.0230, as per Minnesota Statutes 282.251, and contingent on all delinquent taxes and assessments, together with penalties, interest paid to Pipestone County. Motion carried unanimously.

### **PCMC PURCHASE OF PROPERTY**

Pipestone County Medical Center Chief Executive Officer Brad Burris and Maintenance Supervisor Pete Swanson joined the meeting to present a request to purchase a house and property located at 822 4<sup>th</sup> Ave. SW, Pipestone MN. Mr. Burris indicated that the property had

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been appraised at \$79,500.00. County Attorney O'Neill stated that a title opinion has been issued to the Board including knowledge of a shared garage on the property that should be considered once the purchase has been made. Motion by Remund, seconded by Kooiman to approve the purchase of the house and property at 822 4<sup>th</sup> Ave SW, Pipestone MN in the amount of \$79,500.00. Motion carried unanimously.

**RESOLUTION 59-28-13 2012 TAX FOFEITURE--2012 PROPERTY**

Auditor Tyler Reisch presented a list of 2012 tax forfeited property to be classified as non-conservation property as part of the tax forfeiture process following forfeiture. Motion by Remund, seconded by W. Johnson to adopt Resolution 59-28-13 that said parcels as listed and presented by the County Auditor, have been viewed by the County Board and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01 and request from the MN Department of Natural Resources sale of said lands. Motion carried unanimously.

**RESOLUTION 59-29-13, 59-30-13 TRANSIT GRANT AGREEMENT, TITLE VI**

Transit Director Marc Hall joined the meeting. Motion by Kooiman, seconded by W. Johnson to adopt resolution 59-29-13 that Pipestone County enter into agreement with State of Minnesota to provide public transportation in Pipestone County for calendar year 2014, that the County agrees to provide a local share of fifteen (15) percent of total operating costs and twenty (20) percent of capital costs, and that Director of Transit and Board Chairman are authorized to sign the aforementioned agreement. Motion carried unanimously.

Motion by Remund, seconded by L. Johnson to adopt Resolution 59-30-13 that Pipestone County Transit shall comply with all requirements of Title VI, Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color, and national origin and notify the public of such rights by posting policy letter and complaint procedures on all transit buses. Motion carried unanimously.

**2014 BUDGET PRESENTATION**

Administrator Hanson presented information on the 2014 Budget.

**VMWARE SERVER SOFTWARE AND SUPPORT**

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Information Technology Coordinator Bill Folger joined the meeting to present the following quotes for license and software support for the VMware servers that are currently in place as part of the County network:

SHI International Corp, Public Sector: \$5,458.00

Morris Electronics, Inc: \$5,436.88

Motion by W. Johnson, seconded by Kooiman to approve the quote from Morris Electronics, Inc. in the amount of \$5,436.88 for VMware license and one (1) year of support. Motion carried unanimously.

### **RECYCLING REQUEST FOR PROPOSAL OPENING**

Environmental Administrator Kyle Krier joined the meeting for the Single-Stream Recycling Proposal opening. The following proposals were submitted and opened:

Southwest Sanitation Declined to Submit

Waste Management \$159,700.80 plus taxes, fuel surcharge

Garbage N More \$90,000.00

Van Dyke Sanitation \$156,500.00

Consensus of the Board to refer back to the Solid Waste Committee for a review of the proposals and recommendation.

### **ACTIVE LIVING REQUEST FOR 2013 FUNDING**

Administrator Hanson stated that Active Living has requested 2013 funding in the amount of \$10,000 or another amount agreeable to the Board and would like to have a decision made on that request. Motion by W. Johnson to fund Active Living in the amount of \$5,000 for the remainder of 2013. Chairman Miller called for a second to the motion. Hearing none, motion to fund Active Living in the amount of \$5,000 for the remainder of 2013 failed for lack of a second.

### **2014 BUDGET-CONTINUED**

Pipestone County Museum Director Susan Hoskins and County Museum Board members Debra Brockberg, Chuck Draper and Curt Hess joined the meeting to present information on the County Museum 2014 Budget request.

County Assessor Joyce Schmidt joined the meeting to present the Assessor Department 2014 Budget.

Motion by L. Johnson, seconded by Kooiman to adjourn. Motion carried unanimously. Meeting adjourned at 11:40 a.m.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator