

February 11, 2014

Pipestone County Commissioner Meeting
February 11, 2014

The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller, and Jerry L. Remund. County Administrator Sharon Hanson was also present. Chairman W. Johnson 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. Motion carried unanimously.

CONSENT AGENDA

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

1. Minutes of February 4, 2014
2. Commissioner Warrants/Meal Reimbursements in the amount of \$314,820.81 and Hospital Warrants in the amount of \$346,439.00
3. Treasurer's Report January 2014

Motion carried unanimously.

COUNTY STRATEGIC PLAN, 2014 LEGISLATIVE POSITIONS

Administrator Hanson reviewed the Draft 2014 County Strategic Plan. Administrator Hanson reported that she reviewed the Strategic Plan with Department Heads on February 5, 2014 and plans on presenting final adoption at the February 25, 2014 Commissioner meeting.

Administrator Hanson presented a revised 2014 Legislative Position document.

SOUTHWEST REGIONAL DEVELOPMENT COMMISSION UPDATE

Southwest Regional Development Commission (SRDC) Executive Director Jay Trusty presented a SRDC annual update including history, programs and recent activities.

RESOLUTION 59-14-14 PURCHASE OF TRANSIT BUS-MARC HALL

Transit Director Marc Hall joined the meeting and presented a request to purchase a transit bus with \$56,000 from State of Minnesota and \$14,000 from the County (80/20 percent split). Director Hall stated the bus was a 2014 budgeted item. Motion by Miller, seconded by Remund to adopt Resolution 59-14-14 that approves the purchase of a transit bus from Hoglund Bus Company, off the State Contract, in the approximate cost of \$70,000 with \$56,000 from State of Minnesota and \$14,000 from the County (80/20 percent split). Motion carried unanimously.

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LETTER OF AGREEMENT, ALTERNATIVE PUBLICATION RESOLUTION

Motion by Kooiman, seconded by L. Johnson to approve a Letter of Agreement between Law Enforcement Labor Services (LELS), Inc. Local 244 and Pipestone County that provides for a Lieutenant Investigator pay grade to the LELS, Inc., 2013-2015 LELs, Inc. Local 244 and Pipestone County Labor Agreement, effective February 11, 2014 through December 31, 2015. Motion carried unanimously.

Administrator Hanson presented on behalf of the Association of Minnesota Counties a supporting resolution that would allow (but not require) local governments to use their official websites to publish official notices, proceedings and summaries. The resolution would support a bill that was introduced in the Legislature in 2013. Pipestone County Star Publisher John Draper informed the Board that public information is further enhanced by printing publications in addition to posting on websites. Consensus of the Board to not support the resolution.

Motion by Miller, seconded by L. Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 10:40 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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