

January 14, 2014

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

Motion by Miller seconded by Kooiman to approve the agenda. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

### **CONSENT AGENDA**

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

1. Minutes of January 7, 2014
2. Commissioners Warrants/Meal Reimbursements in the amount of \$754,378.68  
Hospital Warrants in the amount of \$466,728.53
3. Treasurer's Report of December 2013

Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

### **BILL FOLGER – IT COMPUTER REQUEST**

Information Technology Coordinator Bill Folger presented for approval for the purchase of eleven (11) Dell Precision T1700 computers. This is part of the four year rotation for computer replacements and was a budgeted expense for 2014. Cost for the computers is \$1,426.76 each for a total of \$15,694.36 and will be purchased off the State Contract. Motion by Miller, seconded by Kooiman to authorize purchase of eleven (11) Dell Precision T1700 computers for a cost of \$15,694.36, off the State Contract. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

### **PERSONNEL**

Human Resources Coordinator Cathy Feste updated the Board on several positions within the County. Eric Haak began employment on January 13, 2013 as an Engineering Technician on Step 1 of the Highway Union pay plan. Casey Rippentrop was hired as the Deputy EMS/Deputy EM Director on Step 2 of the Courthouse Union pay plan. Candy Whipple was offered the position of Building and Grounds Maintenance Worker at Step 6 of the Courthouse Union Pay Plan pending board approval. Motion by Miller, seconded by L. Johnson to approve Candy Whipple's placement on Step 6 of the Courthouse Union pay plan. Yeas: L. Johnson, W.

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Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried. HR Coordinator Feste requested authorization to also make the offer of Building and Grounds Maintenance Worker to an additional candidate. Motion by Kooiman, seconded by Miller authorizing the job offer to additional candidate to bring Pipestone County staffing to two (2) Building and Grounds Maintenance Workers. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried. HR Coordinator Feste announced that Thomas Walker will be offered a position of substitute Bus Driver for the Transit department on Step 1 of the Courthouse Union Pay Plan.

**SHARON HANSON – 2014 LEGISLATIVE POSITIONS**

Administrator Hanson presented for discussion the 2014 Pipestone County Legislative Positions on various issues. The positions will be discussed with legislative representatives when the Board and Administrator Hanson attend the AMC Legislative Conference on February 26-27, 2014.

**BUFFALO RIDGE TRANSIT ROUTE VOTING DELEGATE**

Motion by Miller, seconded by L. Johnson to appoint Transit Director Marc Hall as a voting delegate, in addition to Commissioner Kooiman, on the Buffalo Ridge Transit Committee as part of the Buffalo Ridge Transit Route Joint Powers. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried.

Motion by L. Johnson, seconded by Kooiman to adjourn. Yeas: L. Johnson, W. Johnson, Kooiman, Miller. Nay: None: Absent: Remund. Motion carried. Meeting adjourned at 9:31a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST: \_\_\_\_\_  
Sharon Hanson  
County Administrator