

April 8, 2014

Pipestone County Commissioner Meeting  
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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 and County Auditor Tyler Reisch also present. 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. Motion carried unanimously.

**CONSENT AGENDA**

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

1. Minutes of April 1, 2014 Commissioners Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$380,042.90  
Hospital Warrants in the amount of \$229,493.50
3. Treasurer's Report March 2014

Motion carried unanimously.

**RECORDS MANAGEMENT SYSTEM/AED QUOTES-SHERIFF DAN DELANEY**

Sheriff Dan Delaney joined the meeting to open bids for the Records Management System (RMS) which will provide for a computer repository of law enforcement and jail records as well as computer aided dispatch software. Sheriff Delaney informed the Board that after reviewing the approved bid from the February 25, 2014 Commissioner meeting with County Attorney Jim O'Neill, he was advised by the County Attorney to advertise for bids based on the amount of the bid received. Subsequent advertising of bids did occur and the following bid was received: Law Enforcement Technology Group, LLC (LETG) in the amount of \$154,500 for total project cost and \$16,185 for annual maintenance.

Motion by Miller, seconded by Remund to approve the bid from LETG in the amount of \$154,500.00 and annual maintenance of \$16,185.00 and authorize Board Chair and Sheriff signatures. Motion carried unanimously.

Sheriff Delaney presented a quote for an Automated Defibrillator (AED) that would be installed to complete the long term goal of installing AED's in all Sheriff's vehicles. Motion by L. Johnson, seconded by Kooiman to approve the purchase of three AED's from ZOLL Medical Corporation in the total amount of \$4,287.60. Motion carried unanimously.

**COUNTY ADMINISTRATOR UPDATE**

Administrator Hanson provided an update on recent proposed legislation, County EDA and general Administrative items.

**SOUTHWEST HEALTH AND HUMAN SERVICES LEVY DISTRIBUTION**

County Treasurer Steve Weets and County Auditor Reisch presented information on tax levy distribution and fund appropriations to entities and organizations. Currently Southwest Health and Human Services (SWHHS) receives the levy in appropriation form from Pipestone County. Under distribution, the County Treasurer would distribute levy funds per Minnesota Statutes 276. Motion by Miller, seconded by L. Johnson to approve the SWHHS annual levy request as a distribution as per Minnesota Statutes 276. Motion carried unanimously.

**UNDERSTANDING OF SERVICES-FINANCIAL AUDIT 2013**

County Auditor Reisch presented an Understanding of Services for the Pipestone County Financial Audit 2013. Motion by Remund, seconded by Kooiman to approve the Understanding of Services between Pipestone County and Office of the State Auditor, which details the services to be provided by the Office of State Auditor and the procedure to be followed for Fiscal Year 2013. Motion carried unanimously.

**FOX LAWSON AND ASSOCIATES COMPENSATION STUDY**

Greg Mangold from Fox Lawson and Associates presented an overview of the upcoming Compensation Study that will be conducted for Pipestone County.

**WORKFORCE INVESTMENT ACT JOINT POWERS AGREEMENT**

Motion by L. Johnson, seconded by Remund to approve the Workforce Investment Act Joint Powers Agreement (JPA) that provides services in compliance with the Workforce Investment Act in Region 6W and Region 8, effective July 1, 2014 through June 30, 2016. Motion carried unanimously.

Motion by Miller, seconded by Remund to adjourn. Motion carried unanimously.

Meeting adjourned at 11:13 a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator