

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

CONSENT AGENDA

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

1. Minutes of October 7, 2014 R&B Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$229,739.25 and Hospital Warrants in the amount of \$541,620.03
3. Treasurer’s Report September 2014

Motion carried unanimously.

FIBER OPTIC PERMIT PROCESS INITIATION REQUEST

Emergency Service and Emergency Management Director Steve Ewing and IT Coordinator Bill Folger joined the meeting to request approval of permit process initiation for a proposed fiber optic project and consider a Minnesota Department of Employment and Economic Development Border to Border Broadband grant application. The proposed project, would construct a fiber optic line connection between the Courthouse, EMS/Transit building, and Fairgrounds at an estimated cost of \$150,000. A proposal presented would hire Finley Engineering to do the following:

<i>Description</i>	<i>Subtotal</i>
Field Engineering of Route	\$2,343.00
Engineering of Building Entrances (racks, panels, etc.)	\$1,081.00
Drafting of CAD Prints	\$1,523.00
Permit Preparation	\$761.00
Total	\$5,708.00

Motion by Miller, seconded by L. Johnson to approve the proposal from Finley Engineering for \$5,708.00 and to authorize the application for the Border to Border Broadband Development Grant. Motion carried unanimously.

DAN DELANEY – LAW ENFORCEMENT CONTRACTS

Sheriff Dan Delaney presented 2015 law enforcement contracts between the County of Pipestone and the municipalities within the County for law enforcement services. Sheriff

Delaney reported that an agreement between the City of Pipestone and the County of Pipestone would be coming at a later date. The term of each contract is January 1, 2015 to December 31, 2015.

Motion by L. Johnson, seconded by Remund to approve the Law Enforcement Contract between Pipestone County and the City of Woodstock for the sum of \$34.97 per resident for 124 residents for a total cost not to exceed \$4,336.00 for the year 2015. Motion carried unanimously.

Motion by Miller, seconded by W. Johnson to approve the Law Enforcement Contract between Pipestone County and the City of Jasper for the sum of \$52.45 per resident for 633 residents for a total cost not to exceed \$33,200.00 for the year 2015. Motion carried unanimously.

Motion by Kooiman, seconded by Miller to approve the Law Enforcement Contract between Pipestone County and the City of Edgerton for the sum of \$52.45 per resident for 1,189 residents for a total cost not to exceed \$62,360.00 for the year 2015. Motion carried unanimously.

Motion by Miller, seconded by Remund to approve the Law Enforcement Contract between Pipestone County and the City of Trosky for the sum of \$34.97 per resident for 86 residents for a total cost not to exceed \$3,007.00 for the year 2015. Motion carried unanimously.

Motion by L. Johnson, seconded by W. Johnson to approve the Law Enforcement Contract between Pipestone County and the City of Holland for the sum of \$34.97 per resident for 187 residents for a total cost not to exceed \$6,539.00 for the year 2015. Motion carried unanimously.

Motion by Miller, seconded by Remund to approve the Law Enforcement Contract between Pipestone County and the City of Ihlen for the sum of \$34.97 per resident for 63 residents for a total cost not to exceed \$2,203.00 for the year 2015. Motion carried unanimously.

Motion by L. Johnson, seconded by Kooiman to approve the Law Enforcement Contract between Pipestone County and the City of Ruthton for the sum of \$34.97 per resident for 241 residents for a total cost not to exceed \$8,427.00 for the year 2015. Motion carried unanimously.

Motion by L. Johnson, seconded by Miller to approve the Law Enforcement Contract between Pipestone County and the City of Hatfield for the sum of \$34.97 per resident for 54 residents for a total cost not to exceed \$1,888.00 for the year 2015. Motion carried unanimously.

INSURANCE COMMITTEE RECOMMENDATIONS

Jerry Brockberg from Kozlowski Insurance reported that Pipestone County will have a 15% increase in health insurance premiums in 2015 and presented Insurance Committee recommendations for 2015. The Insurance Committee recommended that the 1850 Voluntary Employees' Beneficiary Association (VEBA) plan be replaced with the 3250 Consumer Health Directed Health Plan (CDHP) plan due to the 1850 VEBA participation level not meeting the minimum requirements. Also, the Insurance Committee recommended an increased contribution level for Family coverage. The increased contribution could be in the form of additional cafeteria contribution or increased dollars contributed to a VEBA or a Health Savings Account (HSA).

Motion by Remund, seconded by Miller to continue the \$525.00 cafeteria contribution for defined full-time employees and offer the following health insurance plans: 500 Deductible, 1500 Deductible, 3250 CDHP and 6350 Minimum Value Plan . Yeas: W. Johnson, Kooiman, Miller, Remund. Nay: L. Johnson. Motion carried.

Human Resources Coordinator Cathy Feste requested consideration of Board support for the Southwest/West Central Cooperative Health Cost Management Program which provides dollars for development of a wellness program and health screening assessments. The total amount available to Pipestone County in 2014 is \$4,650.00. HR Coordinator Feste also requested approval to participate in the Outcome-Based Wellness Institute Incentives Program. This would provide the following money to individual employees from the Service Cooperative, funded through drug rebate dollars:

- a. \$100 for taking the online health assessment and participating in biometric screening for blood pressure, cholesterol and body mass index (BMI) tests.
- b. \$75 for normal blood pressure (less than 140/90)
- c. \$75 for normal LDL cholesterol (less than 130)
- d. \$75 for normal BMI (less than 30)

If a participant does not earn an incentive for normal blood pressure, cholesterol or BMI, he or she may still earn the entire amount of the incentive if they complete two online wellness modules for each outcome-based standard that is not achieved. If a participant does not attain any the three outcome-based standards, therefore, he or she will need to complete six (6) online wellness modules to obtain the full reward. Motion by Remund, seconded by Kooiman to participate in the Health Cost Management Program and the Outcome-Based Wellness Institute Incentives Program. Motion carried unanimously.

PRIMEWEST COUNTY EMPLOYEE HEALTH INSURANCE PROJECT UPDATE

PrimeWest Health Representatives Matt Magnuson and Al Carlson joined the meeting to give an update on the progress of the PrimeWest Health County Employee Health Insurance Project. The project is going well and they would like to continue developing plans for January 1, 2017 implementation. Motion by L. Johnson, seconded by Remund to continue participation in the PrimeWest Health Employee Health Insurance Project for the second year cost of \$10,243.00 in 2015. Motion carried unanimously. The Project intends to continue in 2016 at a cost of \$11,283 with a goal of launching an employee health plan in 2017.

TYLER REISCH & STEVE WEETS – 2013 AUDIT PRESENTATION

Auditor Tyler Reisch and Treasurer Steve Weets presented the Pipestone County 2013 Financial Audit. Motion by Miller, seconded by Remund to accept the Pipestone County 2013 Financial Audit as presented. Motion carried unanimously.

PERSONNEL

Human Resources Coordinator Cathy Feste announced that Dispatcher/Jailer Laura Christensen ended employment on October 13, 2014 and that Deputy Recorder Angie Bos will resign from employment on October 16, 2014. Motion by Remund, seconded by L. Johnson to accept the employment end of October 13, 2014 for Laura Christensen and October 16, 2014 for Angie Bos. Motion carried unanimously.

Feste presented a request for a county-issued credit card for Junior Appraiser Lisa Braun. Motion by Miller, seconded by W. Johnson to approve the issuance of a county credit card to Junior Appraiser Lisa Braun. Motion carried unanimously.

Motion by L. Johnson, seconded by Remund to adjourn. Motion carried unanimously.
Meeting adjourned at 11:46 a.m.

William (Bill) Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator