

October 10, 2006
Cottonwood County Board of Commissioners
Regular Meeting
Minutes

The Cottonwood County Board of Commissioners met in regular session on Tuesday, October 10, 2006 at 9:00 a.m. at the Cottonwood County Courthouse in Windom, MN. Presiding over the meeting was Vice-Chairman Norm Holmen. Present for all or portions of the meeting were: Commissioners Norm Holmen, John Oeltjenbruns, Gary Sorenson, Chuck Severson; Administrative Assistant Kelly Thongvivong; Auditor/Treasurer Jan Johnson; County Attorney Doug Storey; Marlene Smith, Andrew Roos, Mike Klepper, Sarah Ellingson, Gale Bondhus, Mike Hanson, Ron Gregg, Mark Marcy and Jason Purrington. Chairman Kuecker was absent. Motion by Sorenson, second by Oeltjenbruns, unanimous vote to approve additions to the agenda. Motion by Sorenson, second by Oeltjenbruns, unanimous vote to approve the minutes of the October 3, 2006 meeting.

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Auditor/Treasurer Johnson presented three quotes for equipment for the Recorder's Office as follows: Davis - \$23,787.09; Morris Electronics Inc. - \$21,574.29, which does not include the cost of 2 printers; New Star - \$18,019.80, which does not include the cost of a server, scanner, printer or software for printer. After further review of the quotes, there was a motion by Oeltjenbruns, second by Sorenson, unanimous vote to accept quote from Davis, as their quote was the most complete of the three quotes received.

Motion by Oeltjenbruns, second by Severson, unanimous vote to approve October warrants as follows:

County Revenue Fund	\$ 59,622.69
Long Term Capital Outlay	\$ 384.47
County Building Fund	\$ 3,490.25
Ditch Fund	\$ 2,362.71
Agency Fund	\$ 100.00
Taxes & Penalties Fund	\$ 11,275.80
Road & Bridge Fund	\$106,243.49
Waste Abatement/SCORE	\$ 17,537.97
Landfill Enterprise Fund	<u>\$ 17,896.76</u>
TOTAL	\$218,914.14

Motion by Sorenson, second by Severson, unanimous vote to approve bill in the amount of \$26,800 from Fidar for a contract in the Recorder's Office. This will be taken out of the Recorder Equipment Fund.

Question was raised as to whether or not Brenda Anderson should continue to receive a monthly stipend beyond the month of September. Commissioner Sorenson will be meeting with the VSO/Deputy Emergency Management Director at the end of the week. No action was taken at this time.

Motion by Severson, second by Sorenson, unanimous vote to accept I & S Engineers & Architects recent proposal in the amount of \$9,175 for design services for the Commissioner's Room renovation.

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Marlene Smith, Assistant Environmental Officer, met with the board for consideration of recommendation of the Planning Commission for approval to construct a new building site, which includes a residence with attached garage in Section 3 of Germantown Township. Motion by Sorenson, second by Oeltjenbruns, unanimous vote to approve conditional use permit granted to Wayne & Judy Pankonin based on conditions mentioned and on a recommendation of the Planning Commission.

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County Attorney Storey mentioned that he was recently having some problems with the printer in his office. He was advised to contact New Star to let them know that he would like to purchase a good quality inkjet printer and to get help with networking the printer to other computers within the office.

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Andrew Roos met with the board representing Blue Cross Blue Shield to give a presentation as to what other insurance options are currently available to retirees. Motion by Sorenson, second by Severson, unanimous vote to offer Blue Cross Senior Gold & Medicare Blue Prescription Plans to retired county employees that are Medicare eligible.

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Mike Klepper and Sarah Ellingson met with the board representing the Schneider Corporation to give a presentation in regards to their recent proposal for a GIS System that was recently presented to the board by the GIS Committee. The GIS Committee will bring a recommendation to the October 24th board meeting as to which company (Pictometry International or Kucera International Incorporated) the county would like to use for the aerial photographs for the system.

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There being no further business, the meeting was adjourned.

Jan Johnson, Auditor/Treasurer

Norm Holmen, Board Vice-Chairman

Kelly Thongvivong, Bd. Adm. Assistant