

February 22, 2005

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Larry G. Carstensen, and Commissioners Luke Johnson, Jack Keers, Jerry L. Remund, Marvin Tinklenberg, Auditor Joyce Steinhoff and County Coordinator Sharon Hanson present. Chairman Carstensen called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Keers to approve the agenda as amended. Motion carried unanimously. Motion by Tinklenberg, seconded by Keers to approve minutes of February 8, 2005 as amended. Motion carried unanimously.

#### **LYON COUNTY LANDFILL CONTRACT**

Motion by Johnson, seconded by Remund to approve the Solid Waste Disposal Agreement between Lyon County and Pipestone County in which Lyon County agrees to reserve space sufficient to accommodate the amount of mixed municipal/industrial solid waste to be delivered by Pipestone County and Pipestone County agrees to allocate their Certificate of Need (CON) to the Lyon County Landfill for the permit period beginning July 1, 2007. Motion carried unanimously. The agreement is available for review during regular business hours in the Auditor's Office and Conservation/Zoning Office.

#### **PIPESTONE COUNTY HIGHWAY CULVERT PURCHASE**

Motion by Tinklenberg, seconded by Remund to approve culvert purchases for 2005 off the State Contract for the amount of \$16,441.79. Motion carried unanimously.

#### **COUNTY DAY AT THE CAPITOL**

Discussion was held regarding Pipestone County Day at the Capitol scheduled for March 17, 2005. Consensus of the board was to leave from the Pipestone County Courthouse at 5:00 a.m. Mentioned topics to be discussed at the Capitol included: levy limits, reverse referendum, transportation, methamphetamines, Help America Vote Act requirements, social services cuts and mandated programs, biodiesel and ethanol.

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**COUNTY COORDINATOR UPDATE**

County Coordinator Sharon Hanson updated the Board that she is continuing to meet with Department Heads, working on a strategic planning session for the Board and will review custodial maintenance activities and proposed projects for the next two weeks.

**PERSONNEL STEWARDS**

Personnel Stewards Carstensen and Tinklenberg updated the Board on the Maintenance Supervisor Position. Carstensen and Tinklenberg met with Maintenance Staff Richard Muyskens and Candy Whipple regarding duties of the Maintenance Supervisor position and current cleaning and maintenance schedule. No action taken at this time on the Maintenance Supervisor position.

**COMMITTEE REPORTS**

Commissioner Tinklenberg reported that he met with the Edgerton City Council, E911 Committee, Pipestone County EDA meeting, Personnel Stewards Committee, met with City of Edgerton, Edgerton School District, and County Auditor Steinhoff to discuss Tax Increment Finance District in Edgerton, met with legislators in St. Paul and attended the State Community Health Services Advisory Committee Meeting in St. Paul. Commissioner Remund reported that he met with EDA Taskforce, Building Committee, met with hospital officials regarding hospice houses, EDA meeting and City/County Law Enforcement meeting.

**SHERIFF DAN DELANEY AND OFFICE OF TRAFFIC SAFETY**

Sheriff Dan Delaney accepted from Kathy Swanson, Director of Office of Traffic Safety, and Brad Kollman, Minnesota Safe and Sober Campaign, a mobile vision camera and recording device. The equipment was awarded as part of a Minnesota Safe and Sober grant based on zero traffic deaths in 2003.

**PERSONNEL—JUDY OLDEMEYER**

Judy Oldemeyer reported the following: Pipestone County Transit interviews will be held for the vacant part-time Transit Dispatcher/Office Assistant position; Jailer/Dispatcher

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Negotiations reached a tentative agreement for a three year contract; Director Oldemeyer will conduct orientation for a Family Services financial worker; and Insurance Committee will meet on February 28, 2005.

**COMMITTEE REPORTS-CONTINUED**

Commissioner Keers reported that he met with Highway Negotiations, Excel Energy Renewable Development Fund, Southwest Regional Development (SWRDC) Board of Directors, Energy Board, SWRDC Orientation for newly elected officials, Casey Jones Trail, City/County Law Enforcement, Jailer/Dispatcher Negotiations, 911 Committee and the City of Edgerton regarding the Edgerton Clinic. Commissioner Johnson met with Hospital QAPI Committee, Area II and Hospital Health Advisory Committee.

**LINCOLN, LYON, MURRAY, PIPESTONE PUBLIC HEALTH SERVICES**

John Schuh, Administrator for Lincoln, Lyon, Murray, Pipestone Public Health Services (LLMP Public Health) presented core functions and calendar year 2005 budget for the agency.

**COMMITTEE REPORTS-CONTINUED**

Commissioner Carstensen reported that he met with Rock-Pipestone Meth Education Initiative, met with hospital officials regarding hospice houses, Personnel, Health & Safety Committee, Medi-Sota Hospital Conference, Eden Township regarding railroad crossing, Personnel Stewards Committee, Early Intervention Three Year Olds, Casey Jones Trail, Fairboard, Jailer/Dispatcher Negotiations and Hospital Health Advisory Committee.

Motion by Tinklenberg, seconded by Keers to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:56 a.m.

ATTEST: /s/Sharon Hanson  
Sharon Hanson  
County Coordinator

/s/Larry Carstensen  
Larry Carstensen  
Chairman