

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

ROCK-PIPESTONE FAMILY SERVICES COLLABORATIVE

Commissioner Tinklenberg presented a proposal from Rock-Pipestone Family Services Collaborative regarding purchasing methamphetamines education material to be used by schools, chambers, clubs and organizations. Motion by Tinklenberg, seconded by Johnson to approve \$250.00 from the Family Services budget to be used toward the purchase of methamphetamines education material. Motion carried unanimously.

TROY TOILERS 4-H CLUB AWARD

The Board presented Troy Toilers 4-H Club with an AMC Community Leadership Honorable Mention Award for their "Soldier Care Packages" project. The Club was commended by the Board for their work done to help United States soldiers stationed across the world.

CONSERVATION/ZONING ADMINISTRATOR-KYLE KRIER

Conservation and Zoning Administrator Kyle Krier presented a Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Shane's Wind Machine LLC (Shane Cowell) to construct one wind turbine in Aetna Township. Motion by Remund, seconded by Johnson to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Shane's Wind Machine LLC (Shane Cowell) to construct one wind turbine at 1.65 megawatts or

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less in Aetna Township with the inclusion of a minimum setback from property lines of 1.1 times the vertical height of the wind turbine. Motion carried unanimously.

Administrator Krier presented recommendations from the Planning and Zoning Commission for a proposed amendment to the Individual Sewage Treatment System (ISTS) Ordinance to require an inspection/upgrade at the time of land transfers and proposed changes to the Planning and Zoning Fee Schedule. Motion by Remund, seconded by Tinklenberg to approve the Planning and Zoning Fee Schedule as follows, pending County Attorney O'Neill's opinion regarding proper fee revision provisions:

<u>Application Type</u>	<u>Fee</u>
Septic Construction Permit	\$150.00
Variance	\$250.00
Conditional Use Permit	\$500.00
Building Permit	\$50.00
Rezoning	Minimum of \$500.00 or Actual Cost (whichever is greater)
Essential Services	Minimum of \$500.00 or Actual Cost (whichever is greater)
Feedlot Permit (new or existing >100 AU)	\$100.00=>300 Animal Units (AU)

Motion carried unanimously. Consensus of the Board to have Administrator Krier bring back to the Board the actual language of the proposed amendment to the ISTS Ordinance.

Administrator Krier updated the Board on the cancellation of the Mark Griebel Conditional Use Application. Administrator Krier updated the Board on feedlot applications that would require public meetings.

SHERIFF DAN DELANEY

Sheriff Dan Delaney presented an amended proposed resolution from the March 8, 2005 Commissioner Meeting, relating to county and city participation in narcotics control program. Motion by Keers, seconded by Remund to approve Resolution 59-17-2005 relating to county and city participation in a narcotics control program and resolving that Pipestone County enter into a Joint Powers Agreement with the parties for the purpose of forming the Buffalo Ridge Drug Task Force. Motion carried unanimously. A complete copy of Resolution 59-17-2005 is available for public review during regular business hours in the Auditor's Office.

Sheriff Delaney presented for the Board's consideration a proposed pistol range for use by the Sheriff's Department for target practice as required annually by state statute. Consensus of

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the Board to have Sheriff Delaney bring back to the Board the cost of establishing the proposed pistol range.

COUNTY COORDINATOR-SHARON HANSON

County Coordinator Sharon Hanson presented for the Board's consideration a proposed expanded service contract with Johnson Controls, Inc. No action at this time.

Coordinator Hanson presented the Jailers/Dispatchers Union Contract for Board approval. Motion by Keers, seconded by Johnson to approve the Labor Agreement between the County of Pipestone and Law Enforcement Labor Services, Inc., Local Union No. 167 Jailers/Dispatchers for January 1, 2005-December 31, 2007. Motion carried unanimously.

Coordinator Hanson presented a letter from Rider Bennett Law Firm regarding the transfer of labor attorney J. Dennis O'Brien's files to his new employer Littler Mendelson. Motion by Tinklenberg, seconded by Remund to approve the transfer of files from Rider Bennett to Littler Mendelson. Motion carried unanimously.

Coordinator Hanson presented a summary of Bill McVicker's performance evaluation conducted at the March 8, 2005 Commissioner meeting. Motion by Keers, seconded by Tinklenberg to grant Transit Director Bill McVicker a satisfactory performance evaluation with appropriate step increase. Motion carried unanimously.

Coordinator Hanson updated the Board on the Coordinator position and future activities.

AUDITOR JOYCE STEINHOFF-COPIER/FAX/PRINTER QUOTES

Auditor Joyce Steinhoff presented for the Board's consideration three quotes for a copier/fax/printer: a Sharp AR-M455 at \$7,723.00 from Davis Typewriter Company Inc., a Sharp Rebuilt AR-M450N at \$5,500.00 and a Kyocera Mita 3035 at \$8,176.00 from Century Business Products, Inc. Steinhoff noted that the Sharp AR-M455 qualifies for a government discount. Motion by Keers, seconded by Johnson to accept the quote for a Sharp AR-M455 copier/fax/printer at \$7,723.00 from Davis Typewriter Company Inc. Motion carried unanimously.

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REFINANCING PIPESTONE COUNTY HOSPITAL BONDS

Myron Knutson from Public Financial Management Inc. (PFM) presented the results of proposed sale relating to refinancing Pipestone County 2000 hospital bonds. A total of four bids were received: Wells Fargo Brokerage Services LLC at True Interest Rate (TIR) of 4.2228%, Piper Jaffray TIR of 4.2239%, Cronin & Co. Inc./Northland Securities/Bernardi Securities, Inc at TIR of 4.3222% and Miller, Johnson, Steichen, Kinnard at TIR of 4.4538%. Knutson reported the low bid received from Wells Fargo Brokerage Services LLC did not meet the required minimum 3% Net Par Value (PV) Benefit in advance of bond call date as required by state statute. Motion by Keers, seconded by Tinklenberg to reject all bids for refinancing Pipestone County 2000 hospital bonds. Motion carried unanimously. Motion by Johnson, seconded by Remund to authorize a committee composed of Knutson, Auditor Steinhoff and Chairman Carstensen to reauthorize refinancing of Pipestone County 2000 hospital bonds if 3% Net PV Benefit is attained. Motion by Keers, seconded by Tinklenberg to amend the previous motion to reauthorize refinancing of Pipestone County 2000 hospital bonds if 3.5% Net PV Benefit is attained. Motion carried unanimously. Chairman Carstensen called for a vote on amended motion to authorize a committee composed of Knutson, Auditor Steinhoff and Chairman Carstensen to reauthorize refinancing of Pipestone County 2000 hospital bonds if 3.5% Net PV Benefit is attained. Motion carried unanimously.

OTHER BUSINESS

Consensus of the Board to have Commissioner Johnson attend Agriculture Awareness Program, April 7, 2005 held at the Minnesota West Community and Technical College.

Chairman Carstensen reported on the Elmer Township Bridge with further discussion to be held at the April 5, 2005 Road and Bridge Commissioner Meeting.

Chairman Carstensen reported on the upcoming Capitol 2005 Centennial Commission Parade held July 4, 2005 and asked the Board to bring back any thoughts on County participation.

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COMMITTEE REPORTS

Commissioner Keers reported attending the Road and Bridge Annual Hearing, Clean Energy Resource Team meeting, Johnson Controls, Inc. contract proposal meeting, Public Health Orientation meeting, Southwest Regional Development Corporation (SWRDC) meeting, Department of Employment and Economic Development meeting, SWRDC Legislative Day at the Capitol, Pipestone County Day at the Capitol and Redwood-Cottonwood Rivers Control Area Annual Meeting.

SHERIFF DAN DELANEY

Sheriff Delaney reported to the Board that the cost of the proposed pistol range totaled approximately \$300.00. Motion by Remund, seconded by Johnson to authorize Sheriff Delaney to proceed with establishing proposed pistol range. Motion carried unanimously.

COMMITTEE REPORTS-CONTINUED

Commissioner Tinklenberg reported attending the City/County meeting, Southwest Minnesota Opportunity Council monthly meeting, Pipestone County Insurance Committee meeting, Edgerton City Council, Pipestone County EDA Executive Committee meeting, Hatfield City Council, Minnesota Department of Health Sanitarian/Environmental Health Advisory Board meeting, Scott County Association for Leadership and Efficiency meeting, Environmental Quality Board Public Information meeting on windpower development, Personnel Stewards Committee, Pipestone County Day at the Capitol and Redwood-Cottonwood Rivers Control Area Annual Meeting.

Commissioner Remund reported attending the EDA meeting, Public Health Orientation meeting, Extension Committee meeting, Rock-Pipestone Family Services Collaborative and County Day at the Capitol.

Commissioner Carstensen reported attending the City/County meeting, Road and Bridge Annual Hearing, Rock-Pipestone Methamphetamines Initiative meeting, Johnson Control, Inc. contract proposal meeting, Elmer Township meeting, Jasper City Council, Scott County

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Association for Leadership and Efficiency meeting, Regional Extension Committee meeting, Personnel Stewards Committee meeting, Pipestone County Day at the Capitol, Public Health Orientation meeting, Hospice meeting and Private Industry Council Chief Elected Official meeting.

Commissioner Johnson reported attending the City/County meeting, Road and Bridge Annual Hearing, Redwood-Cottonwood Rivers Control Area Annual Meeting and Pipestone Creek Advisory meeting.

Motion by Keers, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:25 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman