

May 24, 2005

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Larry G. Carstensen, and Commissioners Jack Keers, Luke Johnson, Jerry L. Remund, Auditor Joyce Steinhoff and County Coordinator Sharon Hanson present. Commissioner Marvin Tinklenberg absent. 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. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Johnson, seconded by Remund to approve minutes of May 10, 2005 as amended. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

SUB-ZONE RESOLUTION TO AUTHORIZE TAX EXEMPTIONS

Pipestone City Administrator Jeff Jones presented for the Board's consideration a resolution to approve an exchange of acres for the Job Opportunity Building Zone (JOBZ) Program. Motion by Keers, seconded by Johnson to adopt Resolution 59-23-2005 approving an exchange of 22.5 acres for the Job Opportunity Building Zone (JOBZ) from Subzone 118 to Subzone 119.1 and approve the use of tax exemptions and tax credits within Subzone 119.1. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried. A complete copy of Resolution 59-23-2005 is available for public review during regular business hours in the Auditor's Office.

STATE OF MN PUBLIC SAFETY RESOLUTION AND LEASE AGREEMENT

Motion by Johnson, seconded by Remund to approve Resolution 59-24-2005 authorizing that the Chairman of the County Board and the County Auditor sign a lease with the State of Minnesota accepting a lease of an area located in the parking lot of the Pipestone County Highway Department building located on Northwest 4th Street, for the term of three years

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commencing on September 1, 2005, to be used as a motorcycle skill test course. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

A complete copy of Resolution 59-24-2005 is available for public review during regular business hours in the Auditor's Office. Motion by Remund, seconded by Johnson to approve and authorize signatures for the State of Minnesota Lease Agreement for motorcycle skills test course held in the parking lot of the Pipestone County Highway Department. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

OTHER BUSINESS

Commissioner Keers updated the Board on recent approval of C-Bed legislation by the MN State Legislature.

Motion by Keers, seconded by Remund to approve Judy Zwart as a lay-member to the Family Services Board for a two-year term. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Johnson, seconded by Keers to approve D's Sanitation Contract for refuse collection at Flattrackers and Go-Karters scheduled events for a three year period from May 9, 2005 through May 9, 2008. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Remund, seconded by Keers to approve Pipestone County employee grill-out date for June 22, 2005 from 11:00 a.m.-1:30 p.m. to be held at Pipestone County Courthouse. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Discussion was held by the Board regarding replacing the current public seating in the Commissioners Room. No action taken at this time.

LINCOLN-PIPESTONE RURAL WATER ANNUAL REPORT

Dennis Healy, Chief Executive Officer for Lincoln-Pipestone Rural Water (LPRW) and LPRW Commissioner Earl DeWilde presented the 2004 LPRW Annual Report and Audit.

FEEDLOT APPLICATIONS PUBLIC MEETING-10:00 AM

A public meeting was held for the following feedlot applications: Ted Stout, Art Prinsen.

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HIAWATHA SNO BLAZERS CLUB SPONSORSHIP OF TRAILS RESOLUTION

Chad Bucher, Pipestone County Hiawatha Sno Blazers Club presented for the Board's consideration a proposed resolution resolving that Pipestone County act as a legal sponsor for snowmobile trails managed by the Pipestone County Hiawatha Sno Blazers Club. Motion by Keers, seconded by Johnson to adopt Resolution 59-25-2005 resolving that Pipestone County act as a legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for construction and maintenance of snowmobile trails managed by the Pipestone County Hiawatha Sno Blazers Club. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried. A complete copy of Resolution 59-25-2005 is available for public review during regular business hours in the Auditor's Office.

FIRE DEPARTMENT RESCUE APPROPRIATION

Ambulance Director Steve Ewing presented for the Board's consideration appropriation of funds for the Jasper, Pipestone and Edgerton Fire Departments'. Motion by Remund, seconded by Keers to allocate \$3,000.00 from the current budget and adding an additional \$1,000.00 from the Emergency Management Program funding for a total of \$4,000.00 in total allocation for 2005 and distribute as follows: Pipestone Fire Department-\$2,600.00, Edgerton Fire Department-\$880.00, Jasper Fire Department-\$520.00. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

RCRCA JOINT POWERS AGREEMENT RENEWAL

Motion by Keers, seconded by Remund to accept Redwood-Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement and authorize Commissioner Johnson, RCRCA Board representative to sign the RCRCA Joint Powers Agreement extending the effective date of the Agreement. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

HOSPITAL BOND REFINANCING—RESOLUTION AND AGREEMENT

Chairman Carstensen, Auditor Steinhoff and Treasurer Steve Weets announced and confirmed the proposal of Miller Johnson Steichen Kinnard for the purchase of \$2,140,000.00

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General Obligation Hospital Refunding Bonds of 2005 issued by Pipestone County. Motion by Remund, seconded by Johnson approving and authorizing signatures for Resolution 59-26-2005 authorizing and awarding sale of \$2,140,000.00 General Obligation Hospital Refunding Bonds of 2005 to Miller Johnson Steichen Kinnard. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Johnson, seconded by Remund to authorize Auditor Steinhoff and Chairman Carstensen to enter into Escrow Agreement with Marshall & Ilsley Trust Company, N.A. for the General Obligation Hospital Refunding Bonds of 2005. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

FAIRGROUND POULTRY BARN BUILDING QUOTES

County Attorney Jim O'Neill joined the meeting for review of the Fairground Poultry Barn quotes. The following quotes were submitted for the Board's consideration:

Contractor	Amount
Carstensen Contracting	\$19,750.00
Golden Rule Construction	\$14,400.00
KW DeGroot Construction	\$16,023.11

Motion by Keers, seconded by Johnson to award Fairground Poultry Barn quote to KW DeGroot Construction for a total of \$16,023.11 based on complete quote submitted and not awarding to contractor with low quote based on past experience and knowledge of past work by the contractor. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer reported a satisfactory performance evaluation for Transit Bus Driver Tinna Yockey who was awarded regular employee status.

Director Oldemeyer reported a satisfactory performance evaluation for Building Maintenance Worker Richard Muykens.

Director Oldemeyer reported that Ryan Brink was hired as the Summer Maintenance Assistant and began his duties on May 17, 2005.

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Director Oldemeyer presented the Highway Department Union Contract for Board approval. Motion by Keers, seconded by Remund to approve the Labor Agreement between the County of Pipestone and the American Federation of State, County and Municipal Employees, AFL-CIO, Local Union No. 2424, Council No. 65 for January 1, 2005-December 31, 2007. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Remund, seconded by Johnson to authorize Director Oldemeyer to write a letter of agreement between ASCME Courthouse Union and the County of Pipestone to compensate Office Assistant/EMT Deb Priester for additional duties during the vacancy period of the Maintenance Supervisor. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Keers, seconded by Remund to approve the following revision to the Substitution of Paid Leave Time section of the Family and Medical Leave policy: "Pipestone County will allow an employee to use two (2) weeks of accrued sick leave for the adoption or normal birth of a child (no serious medical condition involving either mother or child) prior to the use of vacation leave and/or unpaid leave for the rest of the requested leave". Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried.

Director Oldemeyer reported that the Personnel Stewards Committee interviewed five candidates for the Maintenance Supervisor position and the Personnel Stewards Committee recommends to the Board that Candidate #1 be offered the position at Step 2 of the pay plan. Motion by Remund, seconded by Keers to offer the Maintenance Supervisor position to Candidate #1 at Step 2 of the pay plan. Ayes: Carstensen, Keers, Remund. Nays: Johnson. Absent: Tinklenberg. Motion carried.

COORDINATOR UPDATE

Coordinator Hanson reported on her progress with the budget, county website, asbestos inspection of Woodstock tax forfeiture property and Building Committee activities.

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Motion by Keers, seconded by Remund to adjourn the meeting. Ayes: Carstensen, Keers, Johnson, Remund. Nays: None. Absent: Tinklenberg. Motion carried. Meeting adjourned at 12:35 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman