

June 28, 2005

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

Motion by Tinklenberg, seconded by Remund to approve the agenda as amended. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

Motion by Johnson, seconded by Remund to approve minutes of June 14, 2005 and Pipestone County Board of Equalization minutes of June 16, 2005 as amended. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

MN RIVER AREA AGENCY ON AGING AND SENIOR LINKAGE LINE

Maddy Fosberg and Robin Weiss from the Southwest Regional Development Corporation presented information on the MN River Area Agency on Aging, Medicare-Part D and the Senior Linkage Line.

2006 SPENDING BUDGET GUIDELINES

Motion by Remund, seconded by Johnson to use as a guideline for the 2006 Departmental Budgets minimal increases and 2.5% COLA increase for salaries unless an agreement says otherwise. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

COUNTY COORDINATOR UPDATE

Coordinator Hanson updated the Board on current and future activities.

CENEX HARVEST STATES TAX ABATEMENT PUBLIC HEARING-10:00 A.M.

Vice-Chairman Keers opened the Cenex Harvest States tax abatement public hearing at 10:00 a.m. Discussion was held on the proposed Cenex Harvest States tax abatement request. Vice-Chairman Keers closed the public hearing at 10:31 a.m. Motion by Johnson, seconded by

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Remund to approve a ten (10) year 100 percent (%) tax abatement with terms and conditions to be set forth in Resolution 59-32-2005. Motion by Keers, seconded by Tinklenberg to amend the motion to include the condition that the abatement will be reviewed annually by the Board of Commissioners. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried. Motion by Keers, seconded by Johnson to amend the motion to include the condition that Tax Abatement Resolution 59-32-2005 be drafted with review by County Attorney O'Neill, Assessor Farley Gruning and Auditor Steinhoff, with final approval by the Board. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried. Vice-Chairman Keers called for a vote on the amended motion to approve a ten (10) year 100 percent (%) tax abatement with terms and conditions to be set forth in Resolution 59-32-2005, including the conditions that the abatement will be reviewed annually by the Board of Commissioners and that Tax Abatement Resolution 59-32-2005 be drafted with review by County Attorney O'Neill, Assessor Farley Gruning and Auditor Steinhoff, with final approval by the Board. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

PIPESTONE COUNTY TRANSIT SYSTEM EVALUATION AND RATE INCREASE

Beverly Herfindahl, Minnesota Department of Transportation (MN/DOT) District 8 Transit Project Director and Bill McVicker, Pipestone County Transit Director presented an Executive Summary of the 2005 Transit System Evaluation completed by MN/DOT.

Director McVicker updated the Board in reductions in the Transit budget as a result of the potential State of Minnesota government shutdown that would occur starting July 1, 2005. Director McVicker presented options for the Board's consideration to off-set the potential reductions in the Transit budget. Motion by Tinklenberg, seconded by Remund to eliminate Transit service for the following four holidays: Martin Luther King, Jr. Day, President's Day, Veteran's Day and the day after Thanksgiving. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried. Motion by Tinklenberg, seconded by Remund to schedule a public meeting on July 12, 2005 at 1:00 p.m. to discuss proposed transit rate

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increases. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen.

Motion carried.

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 Western Wireless to construct a 500 foot communications tower. Motion by Tinklenberg, seconded by Remund to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Western Wireless to construct a 500 foot communications tower. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

Administrator Krier presented a Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Central Specialties to permit an asphalt plant, gravel operation, and recycled asphalt storage on land owned by Rita Fey and Dave Hulstein. Motion by Tinklenberg, seconded by Johnson to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Central Specialties to permit asphalt plant, gravel operation, and recycled asphalt storage on land owned by Rita Fey and Dave Hulstein. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

Administrator Krier stated that the parcel mapping for Aetna Township has been completed by Mid-Minnesota Development Commission and he presented a revised contract for county-wide parcel mapping between Mid-Minnesota Development Commission and Pipestone County. Consensus of the Board to have Administrator Krier bring back to the Board the revised contract with corrections made.

Administrator Krier presented and the Board reviewed the Area II Minett-Krantz Dam Inspection Report.

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Motion by Tinklenberg, seconded by Johnson to amend Resolution 59-04-2005 to include the ISTS Loan Program as approved Auditor Warrant. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

Vice-Chairman Keers recessed the meeting at 12:05 p.m. to be reconvened at 1:00 p.m.

Vice-Chairman Keers reconvened the meeting at 1:00 p.m.

COUNTY RECORDER FEES-RECORDER MARY ANN DEGROOT

Recorder Mary Ann DeGroot presented information on the Recorders Fee Statute 357.18 recently signed into law and the compliance required by the Statute.

MURRAY AND PIPESTONE COUNTY 911 BOARD JOINT POWERS AGREEMENT

Emergency Management Director Harlan Nepp and Ambulance Director Steve Ewing presented for the Board's consideration a 911 Board Joint Powers Agreement. Motion by Tinklenberg, seconded by Remund approving the Murray and Pipestone County 911 Board Joint Powers Agreement for complying with the mandate of a 911 telephone system and for the implementation and administration of a Multi-County 911 system through a joint powers board. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

COUNTY AMBULANCE SERVICE EDUCATIONAL ASSISTANCE PROGRAM

Ambulance Director Steve Ewing presented for the Board's consideration an Educational Assistance Program to provide financial aid to current EMT for paramedic training. Motion by Remund, seconded by Johnson to approve the Pipestone County Ambulance Service Educational Assistance Program providing financial aid in the form of a loan up to \$2,600.00 per year for the purpose of paramedic education. For each \$1,300.00 loaned, Pipestone County Ambulance will require the recipient to complete one year of active service in their new position as a paramedic or within 90 days of notice of the inability to fulfill the commitment, the loan must be repaid in full plus interest from the date funds are received. Rate of interest will be the same rate as that attached to Stafford loans at the time the loan is awarded. Ayes: Johnson, Keers, Remund, Tinklenberg. Nays: None. Absent: Carstensen. Motion carried.

Commissioner Tinklenberg excused himself from the meeting at 2:00 p.m.

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POULTRY BUILDING-MARK MOELLER

Fair Board member Mark Moeller presented the following quotes for electrical work in the new poultry building: Jer's Electric at \$2,486.65, Taubert Electric at \$2,796.00. Motion by Johnson, seconded by Remund to accept low quote from Jer's Electric at \$2,486.65 and authorize Coordinator Hanson to sign acceptance of proposal. Ayes: Johnson, Keers, Remund. Nays: None. Absent: Carstensen, Tinklenberg. Motion carried. Motion by Remund, seconded by Johnson to approve partial payment in the amount of \$14,384.24 to KW DeGroot for poultry barn construction and authorize as approved Auditor Warrant. Ayes: Johnson, Keers, Remund. Nays: None. Absent: Carstensen, Tinklenberg. Motion carried.

PERSONNEL-JUDY OLDEMEYER

Personnel Director Judy Oldemeyer reported satisfactory performance evaluations for Jailer/Dispatcher Charles Cook, Jr. and Floating Deputy Auditor/Treasurer Laurie Ford with the appropriate step increases. Director Oldemeyer reported that effective August 1, 2005 Jailer/Dispatcher Charles Cook, Jr. will work as a part-time jailer/dispatcher.

Motion by Johnson, seconded by Remund accepting the valuation points assigned to the Patrol Sergeants position by the consulting firm of Riley, Dettmann & Kelsey. Ayes: Johnson, Keers, Remund. Nays: None. Absent: Carstensen, Tinklenberg. Motion carried. Director Oldemeyer will contact Law Enforcement Labor Services, Inc. about negotiating the Patrol Sergeant salary.

Discussion was held regarding supervisor responsibilities in the Extension Office due to the vacancy in the Agriculture Educator position. Consensus to direct the County Extension Committee prepare a recommendation and bring back to the Board.

Motion by Remund, seconded by Johnson to adjourn the meeting. Ayes: Johnson, Keers, Remund. Nays: None. Absent: Carstensen, Tinklenberg. Motion carried. Meeting adjourned at 2:25 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jack Keers
Jack Keers
Vice-Chairman

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