

July 26, 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, 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 Tinklenberg to approve the agenda as amended. Motion carried unanimously. Motion by Keers, seconded by Johnson to approve minutes of July 12, 2005 as amended. Motion carried unanimously.

Motion by Keers, seconded by Tinklenberg to rescind motion of July 5, 2005 authorizing the county portion of the recording fees to be waived for governmental units based on current recording fee structure and authorize that the county portion of the recording fees be waived for Pipestone County governmental units based on the current recording fee structure. Motion carried unanimously.

COLLABORATIVE FUNDING-BRIAN BUHMANN, FAMILY SERVICES DIRECTOR

Family Services Director Brian Buhmann presented a request to provide funding for the Southwest Methamphetamine Task Force in the amount \$1,000.00. Motion by Tinklenberg, seconded by Johnson to approve request to provide funding out of Family Service funds for the Southwest Methamphetamine Task Force in the amount of \$1,000.00. Motion carried unanimously.

STRATEGIC PLANNING WORK GROUP ASSIGNMENTS

Motion by Keers, seconded by Remund to approve the strategic planning work group assignments as presented by Coordinator Hanson. Motion carried unanimously.

2ND QUARTER BUDGET REVIEW

Coordinator Hanson presented and the Board reviewed 2nd Quarter 2005 Budget information.

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PROPOSED PIPESTONE COUNTY FEE SCHEDULE REVISIONS

Motion by Johnson, seconded by Remund that effective August 1, 2005 all county departments are directed to temporarily charge the following fees: \$0.25 per side for county filed documents, \$0.00 for split fees and \$0.00 for plats (Auditor) as a result of recent 2005 legislation, and schedule a public hearing for August 23, 2005 at 10:00 a.m. in the Commissioners Room on the proposed Pipestone County Fee Schedule, including the listing of the Board of Adjustment Fee Schedule and Recorder Fee Schedule. Motion carried unanimously.

ELECTED OFFICIALS RESPONSIBILITIES AND DUTIES REVIEW

Coordinator Hanson reviewed with the Board salary setting options and review of responsibilities and duties for elected officials. Consensus of the Board to review information regarding general salary and budget setting for elected officials.

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 William A. Winter to stockpile gravel and operate a Redi-Mix plant. Motion by Keers, seconded by Remund to accept the Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for William A. Winter to stockpile gravel and operate a Redi-Mix plant in Section Seven (7) of Burke Township. Motion carried unanimously.

Administrator Krier presented a Planning and Zoning Commission Findings of Fact, Conclusions and Recommendations in the matter of a Conditional Use Permit Request for Herman and Janice Bos to develop nine camper hookups in conjunction with the bed and breakfast located on their property. 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 Herman and Janice Bos to develop nine camper hookups in conjunction with the bed and breakfast located on their property in Section Seventeen (17) of Osborne Township. Motion carried unanimously.

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Administrator Krier updated the Board on the proposed zoning ordinance update and the scheduled public hearing for August 23, 2005 at 7:00 p.m. in the Pipestone County Courthouse Community Room.

Administrator Krier discussed the current feedlot public meeting process. Consensus of the Board to conduct feedlot public meetings with the Pipestone County Board of Commissioners.

PERSONNEL-JUDY OLDEMEYER

Family Service Director Brian Buhmann presented to the Board a proclamation by Governor Tim Pawlenty declaring July 27, 2005 as Statewide Financial Worker and Case Aide Day.

Personnel Director Judy Oldemeyer reported a satisfactory performance evaluation for Custodian Candy Whipple with the appropriate step increase.

Motion by Remund, seconded by Tinklenberg to approve the probationary evaluation of County Coordinator Sharon Hanson and move Ms. Hanson from probationary status to regular status. Motion carried unanimously.

Motion by Johnson, seconded by Keers authorizing Coordinator Hanson to sign the DakotaCare Administrative Services Only Agreement for the Pipestone County Dental Plan. Motion carried unanimously.

Director Oldemeyer and Coordinator Hanson presented for the Board's review the Information Technology (IT) Coordinator job description. Consensus of the Board to bring IT Coordinator job description back to the Board after further review by Director Oldemeyer.

PIPESTONE COUNTY MEDICAL CENTER HOSPICE LOCATION

Former Pipestone County Commissioner Bud Vis expressed his concern regarding the proposed location of the future Pipestone County Medical Center (PCMC) Hospice facility. Consensus of the Board for PCMC Administrator Jody Jenner, PCMC Maintenance Supervisor Pete Swanson, Commissioner Keers and Commissioner Remund to discuss further hospice options proposed by Mr. Vis.

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COMMITTEE REPORTS

Commissioners Keers, Johnson, Carstensen, Remund and Tinklenberg reported on meetings and events attended the past three months.

Motion by Remund, seconded by Keers to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:55 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Larry Carstensen
Larry Carstensen
Chairman