

August 9, 2005

Pipestone County Commissioner Meeting  
August 9, 2005

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

Motion by Remund, seconded by Johnson to nominate and cast ballot for Commissioner Tinklenberg as Chair Pro Tem for the August 9, 2005 Commissioner Meeting. All voted in favor. Motion carried.

Motion by Remund, seconded by Johnson to approve the agenda as amended. All voted in favor. Motion carried. Motion by Remund, seconded by Johnson to approve minutes of August 2, 2005 as amended. All voted in favor. Motion carried.

#### **TREASURER'S REPORT**

Motion by Remund, seconded by Johnson to accept the Treasurer's Report as presented by Steve Weets with \$5,445,836.82 in General Revenue and \$9,039,355.66 in Fund Investments. All voted in favor. Motion carried.

#### **HOSPITAL WARRANTS / COMMISSIONER WARRANTS / MEAL REIMB.**

Motion by Johnson, seconded by Remund to approve Hospital Warrants in the amount of \$583,343.42 as presented by Peggy Boese, Commissioner Warrants and Meal reimbursements in the amount of \$172,964.11 as presented by Auditor Steinhoff. All voted in favor. Motion carried.

#### **LAND FORFEITED TO STATE OF MINNESOTA**

Auditor Steinhoff presented a list of tax forfeiture parcels to be viewed by Commissioners and classified as non-conservation lands as provided for in Minnesota Statutes 282.01. Motion by Johnson, seconded by Remund to classify the following parcels as non-conservation land as per Assessor's Office classification and subject to sale: 15.200.1770, 15.300.0530, 21.200.0250, 21.200.0300, 21.200.1090, 21.200.1630, 21.200.1660, 21.200.1690, 21.200.1710. All voted in favor. Motion carried.

August 9, 2005

1

August 9, 2005

**COUNTY COURTHOUSE CONCRETE SIDEWALK REPLACEMENT QUOTES**

Coordinator Hanson presented the following Courthouse concrete sidewalk replacement quotes: Musch Construction, LLC at \$1,925.00, Arp Construction at \$2,165.00. Motion by Remund, seconded by Johnson to accept Musch Construction, LLC concrete quote at \$1,925.00 for replacement of sidewalk located at the County Courthouse. All voted in favor. Motion carried.

**SOUTHWEST MINNESOTA FOUNDATION ANNUAL UPDATE**

Southwest Minnesota Foundation (SWMNF) Development Specialist Liz Frisbie provided the Board an update on SWMNF activities in Pipestone County and the region in 2004.

**SOUTHWEST REGIONAL DEVELOPMENT COMMISSION ANNUAL UPDATE**

Southwest Regional Development Commission (SRDC) Executive Director Jay Trusty provided the Board an update on SRDC activities in Pipestone County and the region in 2004.

**AGREEMENT TO PROVIDE PUBLIC TRANSPORTATION RESOLUTION 59-35-2005**

Transit Director Bill McVicker presented Resolution 59-35-2005 which resolves that Pipestone County enter into an agreement with the State of Minnesota to provide public transportation service in Pipestone County. Motion by Remund, seconded by Johnson to adopt Resolution 59-35-2005 which resolves that Pipestone County enter an agreement with the State of Minnesota to provide public transportation service in Pipestone County, further resolved that Pipestone County agrees to provide a local share of 15 percent of the total operating costs and 20 percent of the capital costs and authorizes the Chairman of the Board of Commissioners and the Director of Transit to execute the aforementioned agreement and any amendments thereto. All voted in favor. Motion carried.

**PERSONNEL-JUDY OLDEMEYER**

Human Resources Director Judy Oldemeyer informed the Board that Jail Administrator Ed Scholten received a satisfactory performance evaluation and was granted appropriate step

August 9, 2005

increase. Director Oldemeyer also informed the Board that Alan Steinhoff was recently hired as a part-time Jailer/Dispatcher effective August 2, 2005.

Motion by Johnson, seconded by Remund to adjourn the meeting. All voted in favor.

Motion carried. Meeting adjourned at 11:40 a.m.

ATTEST: /s/Sharon Hanson  
Sharon Hanson  
County Coordinator

/s/Marvin Tinklenberg  
Marvin Tinklenberg  
Chair Pro Tem