

September 27, 2005

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

Motion by Remund, seconded by Johnson to approve the agenda as amended. All voted in favor. Motion carried. Motion by Tinklenberg, seconded by Johnson to approve the minutes of September 13, 2005 as amended. All voted in favor. Motion carried.

HOSPICE BIDS-PCMC JODY JENNER

Pipestone County Medical Center (PCMC) Administrator Jody Jenner presented the following bids received for construction of PCMC Hospice House:

Bidders	Base Bid Amount	Alt. #1 Deduct
ALM Builders	\$1,269,500	(\$24,000)
Bladholm Const. Inc.	\$1,229,000	(\$30,100)
Carstensen Const. Inc.	\$1,202,000	(\$35,000)
Golden Rule Pipestone	\$1,096,000	(\$2,000)
Jans Corporation	\$1,320,000	(\$27,500)

Discussion was held on bids received and recent changes to plans submitted to Minnesota Department of Health. Motion by Tinklenberg, seconded by Johnson to reject low bids and re-bid with re-bidding date to be set at a future Hospital Board meeting. All voted in favor. Motion carried.

COORDINATOR UPDATE-SHARON HANSON

Coordinator Hanson recommended that two department heads, in addition to the Coordinator, attend the Effective Management Program 2005-2006. Motion by Keers, seconded by Johnson to approve two department heads attending the Effective Management Program 2005-2006. All voted in favor. Motion carried.

LARRY G. CARSTENSEN RESIGNATION-RESOLUTION 59-42-2005

Motion by Tinklenberg, seconded by Remund to adopt, with regret, Resolution 59-42-2005 resolving that the Pipestone County Board of Commissioners hereby accept the resignation of Larry G. Carstensen from the Office of Pipestone County Commissioner District 2 effective November 1, 2005. All voted in favor. Motion carried.

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Auditor Steinhoff presented a draft schedule for the forthcoming special election for Pipestone County Commissioner District 2.

PERSONNEL-JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer reported a satisfactory evaluation for Jailer/Dispatcher Kristina Fenton with appropriate step increase.

Motion by Tinklenberg, seconded by Johnson to approve the annual evaluation of Conservation/Zoning Administrator Kyle Krier and grant appropriate step increase. All voted in favor. Motion carried.

Director Oldemeyer reported that Law Enforcement Labor Services requested a meeting to negotiate the 2006 deputy contract. Vice-Chairman Keers nominated Commissioners Johnson and Remund to serve on the Negotiating Committee. Motion by Tinklenberg, seconded by Johnson to accept the nomination of Commissioners Johnson and Remund to serve on the Negotiating Committee. All voted in favor. Motion carried.

Vice-Chairman Keers excused himself from the meeting at 9:40 a.m.

Coordinator Hanson called for nomination for Chair Pro Tem. Motion by Remund, seconded by Johnson to nominate and cast ballot for Commissioner Tinklenberg as Chair Pro Tem for the remainder of the September 27, 2005 Commissioner Meeting. All voted in favor. Motion carried.

Director Oldemeyer reported that Deputy Assessor Joyce Schmidt has completed the last course in the sequence of required courses toward County Assessor accreditation. Motion by Remund, seconded by Johnson to approve a step increase per the hiring agreement. All voted in favor. Motion carried.

Motion by Remund, seconded by Johnson to approve the resignation of Deputy Sheriff Eric Anderson effective September 30, 2005. All voted in favor. Motion carried.

Motion by Remund, seconded by Johnson to approve a revised Deputy Sheriff job description as a result of a change from a six-month probation to a one-year probation. All voted in favor. Motion carried.

SOUTHWEST CRISIS CENTER ANNUAL UPDATE

Marge DeRuyter and Ruth Hubbling from the Southwest Crisis Center presented an update on activities of the Southwest Crisis Center. Ms. DeRuyter requested use of the Courthouse grounds for a Femicide Exhibit in October. Motion by Johnson, seconded by

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Remund to approve the use of Courthouse grounds for a Femicide Exhibit for October 3-8, 2005.

All voted in favor. Motion carried.

COTEAU DES PRAIRIE NATIONAL HERITAGE CORRIDOR

Pipestone County Economic Development Director John Wagner requested approval to seek a grant from the Coteau des Prairie Resource Conservation and Development Council to initiate the designation of the Coteau des Prairie as a National Heritage Corridor. Motion by Johnson, seconded by Remund to approve the seeking of a grant from the Coteau des Prairie Resource Conservation and Development Council to initiate the designation of the Coteau des Prairie as a National Heritage Corridor. All voted in favor. Motion carried.

TRUTH AND TAXATION PUBLIC HEARING

Motion by Johnson, seconded by Remund to set the Truth and Taxation Public Hearing for December 1, 2005 at 7:00 p.m. in the Commissioners Room. All voted in favor. Motion carried.

COORDINATOR UPDATE-CONTINUED

Coordinator Hanson updated the Board on a draft out of state travel policy for elected officials, a draft no camping zone policy and courthouse roof repair. Consensus of the Board directing Coordinator Hanson to reschedule the Board discussion on building needs at a future Board meeting.

FEEDLOT APPLICATION PUBLIC MEETING-11:00 AM

A public meeting was held for the following feedlot applications: Tom Dunn located in Section 4 of Eden Township and John and Verlinda Vander Wal in Section 34 of Gray Township.

Motion by Remund, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 11:45 a.m.

ATTEST: /s/ Sharon Hanson
Sharon Hanson
County Coordinator

/s/ Marvin Tinklenberg
Marvin Tinklenberg
Chair Pro Tem