

October 25, 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, County Attorney James O'Neill, 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. All voted in favor. Motion carried. Motion by Remund, seconded by Johnson to approve minutes of October 11, 2005 as amended. All voted in favor. Motion carried.

PERSONNEL-BRIAN BUHMANN, FAMILY SERVICES DIRECTOR

Motion by Remund, seconded by Johnson to adopt Resolution 59-46-2005 closing the meeting pursuant to the attorney-client privilege, Minnesota Statutes 13D.05 subdivision 3(b). All voted in favor. Motion carried. Meeting was closed at 9:05 a.m.

Motion by Remund, seconded by Johnson to open the meeting at 9:15 a.m. All voted in favor. Motion carried.

Motion by Tinklenberg, seconded by Remund to adopt Resolution 59-47-2005 resolving that the County of Pipestone has reviewed, and hereby approve the Agreement and Release of All Claims with Ms. Patricia Paverud, (hereinafter "Employee"), and accepts the employee's resignation effective April 26, 2005, upon the terms set forth in the Agreement and Release of All Claims, and authorize the Board Chair and Clerk to sign the Agreement and Release of All Claims on behalf of the County and direct the County Coordinator to implement the terms of the Agreement and Release of All Claims. Yeas: Keers, Remund, Tinklenberg. Nays: Johnson. Absent: Carstensen. Motion carried.

Motion by Tinklenberg, seconded by Johnson to issue a press release regarding the Agreement and Release of All Claims. Yeas: Johnson, Keers, Tinklenberg. Nays: Remund. Absent: Carstensen. Motion carried.

COMMITTEE ASSISGNMENTS

Vice-Chairman Keers appointed the following committee assignments: Personnel, Health and Safety Committee: Commissioner Remund; Travel Southwest: Commissioner

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Remund; Early Intervention Three Year Olds: Commissioner Johnson; Private Industry Council
Chief Elected Official: Vice-Chairman Keers; Southwest Methamphetamine Task Force:
Commissioner Tinklenberg.

SMALL BUSINESS DEVELOPMENT CENTER ANNUAL UPDATE

Liz Struve and Teresa Smidt from the Small Business Development Center, Southwest
Regional Office presented an annual update on program activities for the past year.

U OF M EXTENSION LEASE AGREEMENT AND AG EDUCATOR MOA

Holli Arp, University of Minnesota (U of M) Extension Regional Director presented the
Addendum to the Memorandum of Agreement between U of M Extension and Pipestone County.
Motion by Remund, seconded by Johnson to approve the Addendum to the Memorandum of
Agreement between the U of M Extension and Pipestone County for providing extension
programs locally and employing County Extension staff at the following levels: 4-H Program
Coordinator at 1.0 Full-Time Equivalent (FTE) and Ag-4-H Technical Advisor at 0.46 FTE. All
voted in favor. Motion carried.

Consensus of the Board for Director Arp to bring back Lease Agreement between the
City of Pipestone and the Pipestone County Agriculture Extension Office after deleting section
14 of the Agreement and final review by County Attorney O'Neill.

OTHER BUSINESS

Coordinator Hanson presented and the Board reviewed the 3rd Quarter 2005 Budget
information.

Motion by Remund, seconded by Johnson to ratify the signature of Coordinator Hanson
on a Satisfaction of Mortgage drafted by the Southwest Minnesota Housing Partnership. All
voted in favor. Motion carried.

Motion by Tinklenberg, seconded by Johnson authorizing the Vice-Chairman to sign the
Vital Check policies and procedures update. All voted in favor. Motion carried.

REQUEST FINANCIAL ASSISTANCE FOR SUZLON TRAINING-MN WEST

Ronald Wood, President of Minnesota West Community and Technical College,
presented a request that the County of Pipestone grant or gift \$15,000 to MN West for the
specific purpose of assisting in the development of phase-one training for Suzlon Rotor
Corporation. Motion by Johnson, seconded by Remund to grant \$15,000 to MN West

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Community and Technical College for the Phase-I employee training for Suzlon Rotor Corporation with funds from the Non-Departmental budget and approve as an Auditor Warrant. All voted in favor. Motion carried.

REQUEST USE OF COURTHOUSE COMMUNITY ROOM

Phil Bloom, Hollyhoppers Square Dancers requested the use of the Courthouse Community Room for square dance lessons. Motion by Tinklenberg, seconded by Johnson to approve the use of the Courthouse Community Room by the Hollyhoppers Square Dancers with proof of insurance and scheduling the use of the Community Room by Auditor Steinhoff. All voted in favor. Motion carried.

COMMITTEE REPORTS

Commissioner Tinklenberg reported attending Rock Pipestone Collaborative, EDA Executive committee, Edgerton Clinic Bid opening, Long Term Care meeting, EDA Board meeting, District 8 AMC meeting, Collaborative Executive Committee meeting.

Commissioner Remund reported attending Law Enforcement Liaison committee, Negotiation committee, District 8 AMC meeting.

Commissioner Johnson reported attending Area II meeting, Redwood-Cottonwood Controls Area (RCRCA), District 8 AMC meeting.

Commissioner Keers reported attending SEED meeting, Southwest Regional Development Commission, District 8 AMC meeting.

PROPOSED PIPESTONE COUNTY “NO CAMPING ZONES” POLICY

Coordinator Hanson presented a proposed Pipestone County “No Camping Zones” Policy for Board review. Kevin McGinty, Pipestone RV Campground and Randy Baden, Go-Karters offered comment on the policy. Consensus of the Board to bring policy back to the Board at the November 8, 2005 Commissioner meeting for further review.

PERSONNEL-DIRECTOR OF HUMAN RESOURCES, JUDY OLDEMEYER

Director of Human Resources Judy Oldemeyer reported completed evaluations for EMT/Office Assistant Deb Priester and Assistant County Engineer Don Harstad.

Director Oldemeyer provided an update on the Information Technology Coordinator position with interviews scheduled and Sheriff Deputy applications.

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Director Oldemeyer presented the revised Maintenance Supervisor job description for Board review and approval. Motion by Keers, seconded by Tinklenberg to approve the revised Maintenance Supervisor job description valued at a Range 11 and authorize advertising for the position. All voted in favor. Motion carried.

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

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

UPDATE ON COUNTY TECHNOLOGY PROGRAMS

Assessor Farley Grunig presented information to the Board on a property records data acquisition program from Nazca.

Assessor Grunig requested approval for a computer purchase in the amount of \$1,458.24 to Dell Marketing LP. Motion by Tinklenberg, seconded by Remund to authorize computer purchase in the amount of \$1,458.24 to Dell Marketing LP and approve as Auditor Warrant. All voted in favor. Motion carried.

Auditor Steinhoff presented information to the Board on a payroll technology program called Optimum Solutions.

PRESENTATION OF THE DRAFT PIPESTONE COUNTY STRATEGIC PLAN

Coordinator Hanson and department heads presented the draft Pipestone County Strategic Plan for Board review and comment.

Motion by Johnson, seconded by Remund to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 3:30 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jack Keers
Jack Keers
Vice-Chairman