

February 28, 2006

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

Motion by Tinklenberg, seconded by Johnson to approve the agenda as amended. Motion carried unanimously. Motion by Keers, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of February 14, 2006
2. Cancel March 28, 2006 Commissioners Meeting
3. Approve Auditor Warrant for Jailer/Dispatcher Training
4. Approve Rental Contract with Tom Willey and Authorize Signatures

Motion carried unanimously.

RESOLUTION 59-12-06 HOME REHABILITATION PROGRAM

Southwest Minnesota Housing Partnership (SWMHP) Local Administrator Kristie Blankenship presented information on the Southwest Housing Partnership, the HOME Rental Rehabilitation Program (HOME Program) and presented a resolution for Board consideration authorizing the SWMHP to administer the HOME program. Motion by Keers, seconded by Tinklenberg to adopt Resolution 59-12-06 authorizing the SWMHP Executive Director to file an application to participate in the HOME program and administer the SWMHP program funds in the County of Pipestone. Motion carried unanimously.

CULVERT PURCHASE-COUNTY ENGINEER DAVID HALBERSMA

County Engineer David Halbersma presented a request to purchase concrete culverts for the County State Aid Highway 24 project. The following quotes were submitted: Hancock Concrete at \$32,761.00, Cretex Concrete at \$38,040.19 and Hanson Concrete at \$42,005.09. Motion by Johnson, seconded by Miller to accept quote from Hancock Concrete at \$32,761.00 and authorize purchase. Motion carried unanimously.

Engineer Halbersma presented a request to purchase 2006 metal culvert supplies off the State Contract at a price of \$18,121.40. Motion by Keers, seconded by Johnson to approve the purchase of metal culverts supplies off the State Contract at a price of \$18,121.40. Motion carried unanimously.

CHILLER CONDENSING UNIT REPLACEMENTS

Building and Grounds Maintenance Supervisor Nick Tigie presented for Board consideration a proposal from Johnson Controls to purchase, replace and install new chiller condensing units for the Law Enforcement Center and the Courthouse. Motion by Johnson, seconded by Miller to approve the Johnson Control proposal for the following projects and amounts: Law Enforcement Center Condensing Unit Replacement at \$19,358.00, Courthouse Chiller Condensing Unit Replacement at \$23,599.00. Motion carried unanimously.

COMPUTER PURCHASE REQUESTS

Information Technology Coordinator Bill Folger presented a request to purchase three computers, including software, for the Sheriff's Office. Motion by Keers, seconded by Tinklenberg to approve the purchase of three computers, including software for the Sheriff's Office in the amount of \$3,768.76. Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Tinklenberg reported attending Southwest Methamphetamine Task Force meetings, Personnel Committee meeting, Edgerton City Council, Pipestone County EDA, E-911 Committee, Southwest Minnesota Opportunity Council, Building Committee, RCRCA strategic planning session and Emergency Preparedness meeting.

Commissioner Keers reported attending an Area Transportation Partnership-Region 8 meeting, AMC Legislative Steering Committee, Personnel Committee, Law Enforcement Liaison Committee, E-911 Committee, Minnesota Pollution Control Agency Awards Banquet and Rural Energy Board.

Commissioner Johnson reported attending RCRCA strategic planning session, Area II Board meeting, Child Guide meeting and Ditch Committee meeting.

Commissioner Miller reported on attending the Plum Creek Library Board and the Jasper City Council.

Commissioner Remund reported on attending the Southwest Mental Health Center Board meeting, Pipestone County EDA Board meeting and Negotiations Committee meeting.

PIPESTONE COUNTY LIBRARY SYSTEM AND BOOKMOBILE

Judge David Christensen, Plum Creek Acting Director Mark Ranum, Pipestone County Library System librarians and Transit Director Bill McVicker appeared before the Board to discuss the Pipestone County Library System and the Bookmobile. Discussion was held on the current services provided, community needs for book delivery services and the financial data supporting the Pipestone County Library System and Bookmobile. Comment was taken by Pipestone County Library System librarians and the public regarding the delivery services provided. Director Bill McVicker commented on the possibility of Pipestone County Transit delivering books to communities in the County. Consensus of the Board to consider comments and act upon the Bookmobile contract renewal when it expires in December.

REQUEST USE OF COUNTY GRAVEL PIT

Holland Fire Department representative Chris Lingen appeared before the Board on behalf of the Holland and Woodstock Fire Departments to request use of the County gravel pit for a combine demolition derby to be held July 22, 2006. Discussion was held on liability insurance requirements, liability waiver release forms and clean-up of the site. Consensus of the Board to request additional information from event sponsors on the proposed demolition derby and bring the information back to the Board.

MN COUNTIES INSURANCE TRUST 2006 MEMBER REPORT

Minnesota Counties Insurance Trust (MCIT) Account Executive David Morrissey presented the Annual 2006 Member Report.

PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER

Motion by Tinklenberg, seconded by Johnson to close the meeting at 11:08 a.m. for the annual performance evaluation of County Coordinator Sharon Hanson. Motion carried unanimously. Motion by Tinklenberg, seconded by Keers to open the meeting at 11:24 a.m. Motion carried unanimously. Motion by Keers, seconded by Miller to approve the annual evaluation of County Coordinator Sharon Hanson and grant the appropriate step increase. Motion carried unanimously.

Director Oldemeyer informed the Board that the University of Minnesota Extension Service would like to hire, as in previous years, a summer program/clerical assistant. Discussion was held on the current pay rate of the summer assistant position.

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Motion by Tinklenberg, seconded by Johnson to authorize the hourly rate of \$7.25 for temporary positions hired by Pipestone County, and if applicable, support the current policy of offering additional compensation per hour for returning employees. Motion carried unanimously.

STATE AUDITOR MANDATE RESOLUTIONS

County Engineer David Halbersma and Coordinator Hanson presented resolutions on behalf of the County Board, objecting to state mandates or reforming a state mandate, relating to a variety of statutes and subject matter with eventual submission to the Office of the State Auditor as per Minnesota Statute 6.79. Motion by Keers, seconded by Johnson to adopt the following Resolutions objecting to state mandates or reforming a state mandate and direct Coordinator Hanson to submit to the Office of State Auditor:

- Resolution 59-13-06—Authorization to Appeal Budget
- Resolution 59-14-06—County Care of Felons
- Resolution 59-15-06—Pay Equity Studies
- Resolution 59-16-06—Extended Jurisdiction Juvenile Program
- Resolution 59-17-06—Medical Assistance Costs in Excess of 90 days
- Resolution 59-18-06—Pre-Trial Bail Evaluation Costs
- Resolution 59-19-06—High Risk Sex Offenders Civil Commitment
- Resolution 59-20-06—Prevailing Wage
- Resolution 59-21-06—Storm Water Discharge Design Requirements

Motion carried unanimously. Complete copies of Resolutions 59-13-06 through 59-21-06 are available for public review during regular business hours in the Auditor's Office.

COUNTY COORDINATOR SHARON HANSON

Motion by Tinklenberg, seconded by Johnson to approve Auditor Warrant in an amount up to \$800.00 to PrimeWest for used furniture items. Motion carried unanimously.

Motion by Keers, seconded by Miller authorizing Chairman Remund to sign letter regarding legal and financial responsibility of Pipestone County on behalf of the Pipestone County Medical Center Hospice license requirements. Motion carried unanimously.

Coordinator Hanson presented a draft Pipestone County Smoke-Free policy restricting smoking near public entries and exits to Pipestone County owned facilities. Consensus of the Board not to act on the draft policy at this time.

PIPESTONE COUNTY FAMILY SERVICE AND REGION VIII WELFARE AGENCIES

Family Services Director Brian Buhmann joined the meeting. A proposed resolution was presented to the Board regarding holding discussions on the feasibility of Pipestone County Family Services Agency sharing services, staff, incurred costs with Region VIII Welfare

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Agency. Discussion was held on the proposed resolution and future action to be taken.

Commissioner Johnson commented on the local levy amounts for Pipestone County and Region VIII Welfare. Coordinator Hanson commented that currently no official discussion has taken place at the Region VIII Board level regarding the resolution. Director Buhmann commented on the potential impacts on current services provided. Commissioner Tinklenberg commented on current arrangements with Rock and Pipestone County Collaborative and PrimeWest.

Motion by Miller, seconded by Johnson to adopt Resolution 59-22-06 requesting that Region VIII Welfare agency consider discussions on the feasibility of sharing services, staff, costs incurred and/or amending the joint powers agreement to include Pipestone County as a member County and that a feasibility study be conducted to determine feasibility of the aforementioned items.

Motion by Keers, seconded by Johnson to amend Resolution 59-22-06 striking item "g" from the resolution: Anticipated tax cost savings to the individual taxpayer. Motion carried unanimously.

Chairman Remund called for a vote on the original motion to adopt Resolution 59-22-06 requesting that Region VIII Welfare agency consider discussions on the feasibility of sharing services, staff, costs incurred and/or amending the joint powers agreement to include Pipestone County as a member County and that a feasibility study be conducted to determine feasibility of the aforementioned items. Yeas: Johnson, Miller, Remund. Nays: Keers, Tinklenberg. Absent: None. Motion carried.

Motion by Johnson, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:20 p.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jerry Remund
Jerry Remund
Chairman