

March 14, 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 present. Chairman Remund called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Johnson, seconded by Tinklenberg 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 March 7, 2006
2. Commissioner Warrants/Meal Reimbursements in the amount of \$159,128.10 and Hospital Warrants in the amount of \$1,100,480.64
3. Treasurer's Report
4. Tom Bobendrier Extension Committee Appointment
5. Resolution 59-23-06 HAVA Election Equipment Mandate Reform
6. Approve Peoples Bank as Depository; Approve Transfer of Nursing Unit, Landfill Closure and Courthouse Renovation funds to Capital Improvements Fund

Motion carried unanimously.

PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer and Transit Director Bill McVicker appeared before the Board for Director McVicker's annual evaluation. Coordinator Hanson reviewed Director McVicker's performance evaluation. Motion by Keers, seconded by Tinklenberg to approve the annual evaluation of Transit Director Bill McVicker and grant the appropriate step increase. Motion carried unanimously.

Director Oldemeyer reported the following completed evaluations: Transit Driver Joy Feyereisen and Sheriff's Deputy Dale Mathews.

Director Oldemeyer informed the Board that the Auditor and Treasurer Floating Deputy job description is being reviewed and will be brought back to the Board for formal review.

COMMISSIONER PER DIEMS THROUGH PAYROLL

Auditor Joyce Steinhoff requested clarification of a motion made at the January 24, 2006 Commissioner meeting on processing Commissioner Per Diems through payroll. Motion by Johnson, seconded by Keers to approve processing Commissioner Per Diems through payroll to include Welfare Per Diems in addition to Commissioner Per Diems through payroll. Motion carried unanimously.

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COUNTY COORDINATOR SHARON HANSON

Coordinator Hanson presented information on mileage paid out for county related travel versus the cost savings of purchasing a vehicle for county related travel. Consensus of the Board directing Coordinator Hanson to develop policy related to county related travel and use of a county vehicle and bring back to the Board.

Consensus of the Board directing Coordinator Hanson to submit Blandin Community Leadership Grant application.

Coordinator Hanson presented a proposal to submit to interested newspapers located in the County a monthly newspaper column relating to county information. Motion by Tinklenberg, seconded by Johnson to approve the proposal to submit to interested newspapers located in the County a monthly newspaper column relating to county information with coordination of column submittal by Coordinator Hanson. Motion carried unanimously.

CITY OF PIPESTONE CSAH 4TH AVENUE

Highway Engineer David Halbersma provided an update to discussions held with the City of Pipestone and proposed construction of County State Aid Highway (CSAH) 4 Avenue. Engineer Halbersma presented information on CSAH allotments, miles and funding options for the proposed CSAH 4th Avenue construction project. Consensus of the Board to continue discussions with the City of Pipestone regarding the proposed construction of CSAH 4th Avenue.

FEEDLOT ORDINANCE DISCUSSION

Commissioner Miller discussed the current requirements of the Pipestone County Feedlot Ordinance and the possible revision of the Feedlot Ordinance. Discussion was held on the current Feedlot Ordinance and possible revisions as presented by Commissioner Miller. No action taken by the Board at this time.

Motion by Keers, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:22 a.m.

ATTEST: /s/Sharon Hanson
Sharon Hanson
County Coordinator

/s/Jerry Remund
Jerry Remund
Chairman