

May 23, 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, County Attorney Jim O'Neill 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 Tinklenberg, seconded by Miller to approve the agenda as amended. Motion carried unanimously. Motion by Keers, seconded by Johnson to approve the following items on the consent agenda:

1. Minutes of May 8, 2006 Finance Committee
2. Minutes of May 9, 2006 Commissioner Minutes
3. Department of Corrections Secretarial Annual Contract
4. Approve Use of Courthouse Grounds for June 14, 2006 by Area Youth Pastors Group
5. Set Date and Time to Discuss Business Subsidy Policy for June 13, 2006 at 9:15 a.m.
6. Appoint Darlene Bouman to Local Social Services Board

Motion carried unanimously.

#### **HIAWATHA SNO BLAZERS RESOLUTION AND APPROVAL OF AGREEMENT**

Chad Bucher representing the snowmobile club Hiawatha Sno Blazers presented a resolution authorizing sponsorship of trails by the County and agreement between the County and the Sno Blazers. Attorney O'Neil reported that the agreement was acceptable. Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-28-2006 resolving that Pipestone County act as a legal sponsor for funding to the Minnesota Department of Natural Resources for snowmobile trails managed by Pipestone County Hiawatha Sno Blazers, that Pipestone County enter into an agreement with State of Minnesota and authorize the County Auditor to sign such an agreement and serve as the fiscal agent for sponsorship. Motion carried unanimously. Motion by Johnson, seconded by Miller to approve of an agreement between Pipestone County and the Hiawatha Sno Blazers specifying the terms of the trails program sponsorship by the County and authorize the County Auditor and Board Chair to sign the agreement. Motion carried unanimously.

#### **DITCH COMMITTEE**

Ditch Committee member Gary Griebel presented the following quotes for repair of County Ditch No. 1. through the City of Pipestone and other areas as noted by the Ditch

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Committee: Double D Gravel at \$110.00 per hour and Johnson Ditching at \$135.00 per hour. Ditch Committee members recommend the quote from Johnson Ditching because of the equipment needed for the repairs that need to be completed. Motion by Johnson, seconded by Miller to approve the quote from Johnson Ditching at \$135.00 per hour for repairs to County Ditch No. 1. Motion carried unanimously.

**APPROVED APRIL 11, 2006 MINUTES AMENDMENT**

Motion by Johnson, seconded by Tinklenberg to amend the April 11, 2006 Commissioner Minutes as a result of no written quote being submitted by said company by striking out the following text "10-12 hours \$1200.00 BTM" under the paragraph titled Information Technology System Review and Request-Tech Services and direct Coordinator Hanson to strike the aforementioned text from the official record of the minutes. Motion carried unanimously.

**PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER**

Human Resources Director Judy Oldemeyer informed the Board that EMT/Office Assistant Deb Priester has resigned her position to accept the position of Jailer/Dispatcher starting June 1, 2006. Motion by Tinklenberg, seconded by Keers to accept the resignation of EMT/Office Assistant Deb Priester effective May 31, 2006. Motion carried unanimously.

Motion by Miller, seconded by Johnson to accept the EMT/Office Assistant job description revision. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers to accept the Transit Bus Driver job description revision. Motion carried unanimously.

**FEEDLOT APPLICATIONS PUBLIC MEETING-10:00AM**

Conservation and Zoning Administrator Kyle Krier joined the meeting. A public meeting was held for the following feedlot applications: R and R Acres, located in Osborne Township, Section 7 and Spronk Brothers III Real Estate LLP, located in Elmer Township, Section 34.

**BUILDING COMMITTEE REPORT**

Chairman Remund and Commissioner Tinklenberg reported on the May 15, 2006 Building Committee meeting with a recommendation from the Committee to proceed with an ambulance building by obtaining quotes for architectural services. Motion by Keers, seconded by Tinklenberg to authorize the Building Committee to interview and recommend an architect for the ambulance building and for the best interest of the County. Motion carried unanimously.

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Motion by Keers, seconded by Johnson to authorize the Building Committee to interview and recommend an architect for a community center building at the fairgrounds. Motion carried unanimously.

**AREA II JOINT POWERS AGREEMENT AND BUDGET REQUEST**

Commissioner Johnson presented information on past Pipestone County levies and Area II projects completed in Pipestone County. Motion by Miller, seconded by Tinklenberg authorizing Commissioner Johnson, Area II Delegate, to sign the Area II Joint Powers Agreement Addendum extending the effective period of the Area II Joint Powers Agreement and approve Area II's funding Fiscal Year 2007 funding request of \$2,446.95. Motion carried unanimously.

**LINCOLN, LYON, MURRAY PIPESTONE PUBLIC HEALTH**

Lincoln, Lyon, Murray, Pipestone (LLMP) Public Health Director John Schuh provided an update on LLMP Public Health activities and 2007 Budget information.

**LINCOLN-PIPESTONE RURAL WATER ANNUAL REPORT**

Dennis Healy, Chief Executive Officer for Lincoln-Pipestone Rural Water (LPRW) and LPRW Commissioner Earl DeWilde presented the 2004 and 2005 LPRW Annual Report and Audit.

**OTHER BUSINESS**

Consensus of the Board to meet with Region VIII Welfare Counties on June 27, 2006 at 1:30 p.m. at the Lyon County Courthouse to discuss the feasibility of merging Region VIII and Family Service agencies.

**COMMITTEE REPORTS**

Commissioner Tinklenberg reported attending the following meetings: Edgerton City Council, Emergency Preparedness meeting, Finance Committee, Pipestone County EDA Board meeting, Building Committee, Prairie Health Purchasing Alliance Committee, Southwest Minnesota Opportunity Council Board meeting.

Commissioner Keers reported attending the following meetings: Rural Energy Board meeting, AMC Legislative Steering Committee, Southwest Regional Development Commission Transportation Regional Transportation Board meeting, Community Energy Resource Team

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meeting. Commissioner Keers also reported on an energy tour being planned in Pipestone County, June 22-23, 2006.

Commissioner Miller reported on Plum Creek Library Board meeting and recent activities of the Plum Creek Library system.

Commissioner Johnson reported attending the following meetings: K-5 Work Group, RCRC Board meeting, Southwest Regional Solid Waste Commission Board meeting.

Chairman Remund reported attending the following meetings: Pipestone County EDA Executive Board, Pipestone County EDA Board, Hospital Building and Plant Committee, Building Committee.

**PIPESTONE COUNTY INFORMATION TECHNOLOGY ASSESSMENT REPORT**

Winona County Information Technology (IT) Director Mark Anderson presented and explained the Pipestone County IT Assessment Report.

Motion by Johnson, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:00 p.m.

ATTEST: /s/Sharon Hanson  
Sharon Hanson  
County Coordinator

/s/Jerry Remund  
Jerry Remund  
Chairman