

June 13, 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 Keers, seconded by Johnson to approve the agenda as amended. Motion carried unanimously. Motion by Tinklenberg, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of June 6, 2006
2. Commissioner Warrants/Meal Reimbursements in the amount of \$202,662.24 and Hospital Warrants in the amount of \$825,451.51
3. Treasurer's Report of May 2006
4. Auditor Warrant Approval #5221 payable to 94 Service Inc. Ford Life Line Ambulance in the amount of \$99,702.00

Motion carried unanimously.

USE OF COURTHOUSE GROUNDS-CORNERSTONE FREE CHURCH

Paul VandeVoort appeared before the Board to request use of the Courthouse grounds. Motion by Keers, seconded by Miller to approve of the Courthouse grounds for set-up and worship services by Cornerstone Free Church for the following dates: June 23-25, 2006 and September 9-10, 2006. Motion carried unanimously.

BUSINESS SUBSIDY POLICY-JOHN WAGNER, EDA DIRECTOR

County EDA Director John Wagner joined the meeting to present the Pipestone County Business Subsidy Policy and Criteria. Discussion was held on Business Subsidy Policy and business subsidy policy agreements. Motion by Tinklenberg, seconded by Johnson to approve the Business Subsidy Policy and Criteria for Pipestone County. Motion carried unanimously.

PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer and Senior Citizens Director Donna Straw joined the meeting. Motion by Tinklenberg, seconded by Johnson to close the meeting at 9:27 a.m. for Director Straw's annual performance evaluation. Motion carried unanimously. Motion by Tinklenberg, seconded by Johnson to open the meeting at 9:47 a.m. Motion carried unanimously. Motion by Keers, seconded by Johnson to approve the annual performance

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evaluation of Senior Citizens Director Donna Straw and grant the appropriate step increase.

Motion carried unanimously.

Director Oldemeyer informed the Board that a performance evaluation was completed for Building Maintenance and Grounds Worker Richard Muyskens.

Family Services Director Brian Buhmann joined the meeting. Discussion was held on Family Services Director position and duties that need to be completed starting July 1, 2006 as a result of Director Buhmann's resignation. Motion by Keers, seconded by Tinklenberg to temporarily assign the duties of Family Services Director to Family Service supervisors Michael Kennedy, Linda Halbur and Jenny VanderPlaats with oversight by the County Coordinator and that each Family Service supervisor be paid an additional \$400.00 per month for the assigned duties effective July 1, 2006. Motion carried unanimously.

Director Oldemeyer informed the Board that Julie Quist began her duties as a substitute Transit Bus Driver on June 13, 2006 contingent upon successfully completing pre-employment testing.

Motion by Miller, seconded by Johnson to approve of the following dental insurance rates from Dakotacare Administrative Services Inc. starting July 1, 2006: \$3.50 for administration, \$10.70 for single, and \$26.75 for dependent. Motion carried unanimously.

Motion by Keers, seconded by Tinklenberg to continue to contract with Farley Grunig for interim County Assessor services to December 1, 2006 and that an additional \$6,000.00 is approved as expenditure in Professional Services line item in the County Assessing budget. Motion carried unanimously.

DEFIBRILLATOR MONITORS-STEVE EWING AMBULANCE DIRECTOR

Ambulance Director Steve Ewing presented a purchase proposal for two (2) new defibrillator monitors for the ambulance service. Motion by Johnson, seconded by Miller to approve the following purchase proposal: Two (2) Zoll E Series Automated External Defibrillator Monitors with external pacing, BP and SAO2 monitoring—base price: \$29,563.00 and trade allowance: \$9,800.00 for a total purchase total of \$19,763.00. Motion carried unanimously.

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SOUTHWESTERN MINNESOTA OPPORTUNITY COUNCIL-NEIL STEFFL

Southwestern Minnesota Opportunity Council, Inc. (SMOC) Director Neil Steffl presented the 2005 Annual Program Services Report.

CENEX HARVEST STATES TAX ABATEMENT-TODD REIF, CHS

Cenex Harvest States (CHS) Operations General Manager Todd Reif provided an update on the CHS Ruthton Fertilizer Plant. Commissioners noted that a business subsidy policy agreement would be required prior to granting the tax abatement commencing with taxes payable in 2007.

COUNTY COORDINATOR SHARON HANSON

Coordinator Hanson provided an update of activities and proposed a 2007 budget timeline.

REPAYMENT OF PRIMEWEST LOAN

PrimeWest Health System Chief Executive Officer Jim Przybilla presented the Board of Commissioners a loan repayment, plus interest, in the amount of \$54,694.44 to Pipestone County. Pipestone County approved a loan amount in 1998 of \$40,000 to PrimeWest as part of start-up funds to form the county based purchasing organization.

AREA II 2007 FISCAL YEAR BUDGET REQUEST

Commissioner Johnson informed the Board that Area II Board of Directors has recommended a 2% levy increase for fiscal year 2007. Motion by Tinklenberg to keep the Area II fiscal year 2007 levy the same as the five previous years in the amount of \$2,446.95. Chairman Remund called for a second to the motion. Hearing none, Chairman Remund announced the motion to keep Area II levy the same failed for lack of a second. Motion by Miller, seconded by Johnson to approve the 2% levy increase for fiscal year 2007 in the amount of \$2,458.41. Yeas: Johnson, Keers, Miller, Remund. Nay: Tinklenberg. Motion carried.

SOLID WASTE CRT BAN PROPOSAL

As a result of a new cathode ray tube (CRT) ban that includes residential in addition to businesses that will come into effect July 1, 2006, the Conservation/Zoning office recommended a special collection take place to help residents comply with the new ban. Motion by Johnson, seconded by Miller to approve of a special one day cathode ray tube solid waste collection with

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residents paying a reduced rate and Pipestone County making up the difference in collection fees payable to D's Sanitation. Motion carried unanimously.

CENEX HARVEST STATES BUSINESS SUBSIDY AGREEMENT

John Wagner informed the Board that he would like to work with Cenex Harvest States (CHS) on the required business subsidy agreement between CHS and Pipestone County.

Consensus of the Board for Mr. Wagner to work on CHS business subsidy policy agreement.

Motion by Keers, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:55 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator