

July 25, 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 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 Johnson, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of July 11, 2006 Commissioner Minutes
2. Adopt Safe and Sober Grant Resolution 59-32-2006

Motion carried unanimously.

PHEASANT'S FOREVER TRANSFER OF LAND TO MNDNR

Wendy Krueger and Mark Gulick from the Minnesota Department of Natural Resources (MN DNR) joined the meeting to present an acquisition proposal between the Pipestone County Chapter-Pheasant's Forever and MN DNR in Altona Township Section 21. County Engineer David Halbersma joined the meeting to discuss the proposed project to reconstruct County State Aid Highway 15 in 2008 and the potential easements necessary for the project. Consensus of the Board directing Engineer Halbersma to work with Pipestone County Chapter-Pheasant's Forever on easement purchase for CSAH 15 project and report back to the Board, the Board will consider acquisition proposal at that time.

SOUTHWEST EMS CORPORATION BOARD APPOINTMENT

Ambulance Director Steve Ewing presented a request to appoint Wayne Drew from the Jasper and Fire Department to represent Pipestone County in Southwest Region EMS activities. Motion by Miller, seconded by Johnson to appoint Wayne Drew to be the Pipestone County representative to the Southwest EMS Corporation Board. Motion carried unanimously.

PLUM CREEK LIBRARY SYSTEM REQUEST FOR AUTOMATION FUNDS

Plum Creek Library System Director Mark Ranum joined the meeting to present a request for an allocation of \$25,000 to Plum Creek Library System to implement a new automation system. Meinders Community Library Director Deb Brockberg joined the meeting to express their support and need for the automation equipment hardware, software and related

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support. Motion by Miller, seconded Tinklenberg to make a one time \$25,000 allocation payment from 2006 or 2007 General Reserve funds with final account fund identification by the end of 2006. Motion carried unanimously.

PERSONNEL—JUDY OLDEMEYER

Personnel Director Oldemeyer informed the Board of the following completed evaluations: Jailer/Dispatcher Todd Langswierdt, Jail Administrator Ed Scholten, Auditor/Treasurer Floating Clerk/Information Systems Operator Laurie Ford, Part-time Jailer/Dispatcher Annette Punt, Sheriff Deputy Derek Wellnitz.

Director Oldemeyer informed the Board that a Step 2 Grievance regarding a pay increase has been filed by Sheriff Deputy Jeremiah Halvorson. Director Oldemeyer requested that the Board accept or deny the Step 2 Grievance. Motion by Johnson, seconded by Miller to deny the Step 2 Grievance filed by Sheriff Deputy Jeremiah Halvorson. Motion carried unanimously.

Director Oldemeyer informed the Board that the firm of Riley, Dettmann and Kelsey has returned the point valuation for the Auditor/Treasurer Floating Clerk job description and the point valuation has increased the job description from a Range 5 to a Range 6 on the Courthouse Union Contract pay plan. Motion by Keers, seconded by Tinklenberg to accept the point valuation for the Auditor/Treasurer Floating Clerk from the firm of Riley, Dettmann and Kelsey. Motion carried unanimously. Motion by Johnson, seconded by Miller to make the Auditor/Treasurer Floating Clerk point valuation and pay increase effective July 1, 2006. Motion carried unanimously.

PCMC HOSPICE RAFFLE PERMIT APPROVAL

Pipestone County Medical Center Hospice Director Stacy Boomgaarden joined the meeting to present a request for the approval of a raffle permit for the March 30, 2007 PCMC Hospice raffle. Motion by Keers, seconded by Johnson to approve the PCMC Hospice raffle permit for the March 30, 207 Hospice raffle. Motion carried unanimously.

FAMILY SERVICES AND LLM HUMAN SERVICES FEASIBILITY STUDY

Coordinator Hanson informed the Board that Lincoln, Lyon, Murray Human Services (LLMHS) at their July Board meeting passed a motion to establish a joint committee between Pipestone County and LLM Human Services in order to continue the feasibility study of merging both agencies. Motion by Johnson, seconded by Miller to establish a joint committee made up of

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two Pipestone County Board members, the Executive Committee of LLMHS, and administrative staff from LLMHS and Pipestone County in order to continue the feasibility study of sharing staff, potential costs incurred, and/or amending the current joint powers agreement to include Pipestone County as a member County of LLMHS. Yeas: Johnson, Miller, Remund, Tinklenberg. Nays: Keers. Motion carried.

Chairman Remund appointed Commissioner Johnson and Commissioner Keers to serve on the joint Family Services/LLMHS Committee.

FEEDLOT APPLICATION PUBLIC MEETING-11:00AM

A public meeting was held for the following feedlot application: Randy Pater, located in Eden Township, Section 12.

APPOINTMENT OF INSURANCE COMMITTEE VOTING DELEGATE

Motion by Miller, seconded by Johnson to appoint Commissioner Tinklenberg as designated authority to the Southwest West Central Service Cooperatives City/County/Other Governmental Units Group Insurance Pool. Motion carried unanimously.

COUNTY COORDINATOR SHARON HANSON

Coordinator Hanson presented a quarterly review of the Pipestone County Strategic Plan. Consensus of the Board directing Hanson to set up a meeting with department heads and the Board to review the Strategic Plan with the University of Extension as a facilitator for the meeting.

Coordinator Hanson presented the 2nd quarter budget review and a proposed draft purchasing policy for the County.

Coordinator Hanson updated the Board on flexible health spending account services, 2007 budget activities and future committee meetings.

Consensus of the Board to offer elected officials the opportunity to review their duties, responsibilities and salaries on August 22, 2006 with the full Board.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following meetings: Insurance Committee, Personnel Policy Committee, Prairie Health Purchasing Alliance Committee, Pipestone County CSAH 9 ribbon cutting ceremony, Building Committee, Southwest Minnesota Opportunity Council Board and Southwest Minnesota Energy Committee meeting and tour.

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Commissioner Keers reported on recent Rural Energy Board activities and the Southwest Minnesota Energy Committee tour.

Commissioner Miller reported on the following meetings: Information Technology Committee and Fair Board.

Commissioner Johnson reported on the following meetings: Southwest Solid Waste Commission, Area II, RCRCA, SRDC Annual Meeting and District 8 Land Use meeting.

Commissioner Remund reported on the following meetings: Extension Committee, Regional Extension meeting, EDA Board and Building Committee.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:14 p.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator