

August 8, 2006

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Jerry L. Remund and Commissioners Luke Johnson, Harold (Butch) Miller and County Coordinator Sharon Hanson present. Commissioners Jack Keers and Marvin Tinklenberg absent. Chairman Remund called the meeting to order at 10:00 AM with the Pledge of Allegiance to the Flag.

Motion by Miller, seconded by Johnson to approve the agenda as amended. All voted in favor. Motion carried. Motion by Johnson, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of August 1, 2006
2. Commissioner Warrants/Meal Reimbursements in the amount of \$462,706.33 and Hospital Warrants in the amount of \$970,004.38.
3. Treasurer's Report of July 2006
4. Resolution 59-37-06 Bridge No. 59527 Grant
5. Resolution 59-38-06 Bridge No. 59517 Grant
6. Resolution 59-39-2006 Agreement with State of MN to Provide Public Transportation Services

All voted in favor. Motion carried.

#### **MEMORANDUM OF AGREEMENT AND INTENT-U OF M EXTENSION**

University of Minnesota Regional Extension Director Holli Arp presented a Memorandum of Agreement for providing Extension programs locally and employing County Extension staff. Motion by Johnson, seconded by Miller to approve the Memorandum of Agreement for providing Extension programs locally and employing County Extension staff between the County of Pipestone and the Extension Service, effective January 1, 2007 through December 31, 2007. All voted in favor. Motion carried.

Director Arp presented a Memorandum of Intent for providing a Nutrition Education Program. Motion by Miller, seconded by Johnson to approve the Memorandum of Intent for providing a Nutrition Education Program between the County of Pipestone and the Extension Service, effective January 1, 2007 through December 31, 2007. All voted in favor. Motion carried.

#### **PERSONNEL—JUDY OLDEMEYER**

Personnel Director Judy Oldemeyer reported on the following completed performance evaluations: Patrol Sergeant Steve Sneller, Patrol Captain Mike Hamann, Custodian Candy Whipple and Sheriff Deputy Keith Vreeman.

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Director Oldemeyer provided an update to the Board on Step 3 Grievance filed by former Sheriff Deputy Jeremiah Halvorson. Director Oldemeyer reported back to the Board quotes she received for proposed legal services related to the Step 3 Grievance. No action taken at this time.

**EMERGENCY MANAGEMENT**

Emergency Management Director Harlan Nepp and Assistant Emergency Management Director Steve Ewing presented a joint powers agreement for Region Five Homeland Security Emergency Management (RFHSEM) which would provide a governing board for regional coordination to plan for the needs of the RFHSEM. Motion by Miller, seconded by Johnson approving the RFHESEM Joint Powers Agreement and authorize appropriate signatures. All voted in favor. Motion carried.

**RESOLUTION 59-40-06 CWP PROJECT LOAN AGREEMENT ADMENDMENT**

Motion by Johnson, seconded by Miller to adopt Resolution 59-40-06 resolving that Pipestone County, as loan sponsor, enter into the Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with Redwood-Cottonwood Rivers Control Area, as project sponsor, and the Minnesota Pollution Control Agency to conduct the implementation of the Redwood River Watershed Phosphorous TMDL Compliance Clean Water Partnership. All voted in favor. Motion carried.

**REQUEST APPROVAL OF MANATRON-CAMA PARTICIPATION**

Deputy Assessor Joyce Schmidt and Information Technology Coordinator Bill Folger joined the meeting. Deputy Assessor Schmidt presented information on Computer Aided Math Appraisal (CAMA) system from Manatron in comparison to the current system CAMA USA and the option for the County to participate in the development of Manatron CAMA. Motion by Johnson, seconded by Miller to approve the participation of Pipestone County in the Manatron CAMA project with funds expended not to exceed \$7,800.00 and approve Bill Folger to volunteer on the Manatron CAMA Steering Committee. All voted in favor. Motion carried.

Chairman Remund recessed the meeting at 11:27 a.m. to reconvene at 1:00 p.m.

Chairman Remund reconvened the meeting at 1:00 p.m.

**MINNESOTA INITIATIVE FOUNDATION ANNUAL REPORT**

Minnesota Initiative Foundation Vice-President David Paskach presented a report on Minnesota Initiative Foundation activities for 2005. MN West Community and Technical

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College President Dr. Ron Wood joined the meeting to update the Board on Suzlon employee training activities.

Motion by Miller, seconded by Johnson to adjourn the meeting. All voted in favor.

Motion carried. Meeting adjourned at 2:04 p.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator