

September 26, 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, 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.

Chairman Remund announced that Pipestone County Transit has received the Minnesota Transit Association Transit System of the Year Award for 2006. The Board expressed appreciation and congratulated Director Bill McVicker and all staff on their award.

Motion by Miller, seconded by Johnson 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 September 12, 2006
2. Approve Out of State Travel Request for Transit Director-LaCrosse Wisconsin

Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Tinklenberg reported attending the following meetings: AMC Ag & Rural Development Taskforce meeting, Health Insurance Committee, Building Committee, SW MN Methamphetamine Taskforce Committee, Personnel Policy Committee, AMC Transportation Policy Committee, Pipestone County EDA meeting, Pipestone County Methamphetamine Taskforce Committee.

Commissioner Keers reported attending the following meetings: ATP funding meeting, Rural Energy Board including meetings with the Metropolitan Council and Metro Energy Task Force, AMC policy meetings and Law Enforcement Liaison meeting.

Commissioner Miller reported attending the following meetings: Information Technology Committee, Extension Committee, Jasper City Council, Plum Creek Library Board, AMC policy meetings and Solid Waste committee meetings.

Commissioner Johnson reported on attending the following meetings: Area II Board meeting, RCRC Board meeting, Land Use Seminar training and Solid Waste committee meetings.

September 26, 2006

Chairman Remund reported attending a meeting with PrimeWest Health System CEO Jim Przybilla and a meeting with the Southwest Minnesota Housing Partnership.

PIPESTONE JAYCEES REQUEST FOR RENTAL FEE WAIVER

Pipestone Jaycees representative Bill Van Hoecke informed that Board that the Pipestone Jaycees will be utilizing the blue building at the Fairgrounds for their annual Haunted House event held the last weekend in October and request that the rental fee of \$125.00 per day be waived. Motion by Keers, seconded by Miller to waive the rental fee of \$125.00 per day for the Pipestone Jaycees Haunted House event held the last weekend in October 2006. Motion carried unanimously.

PUBLIC HEARING CONTINUATION – COUNTY DITCH PETITION #1

At 9:30 a.m. Chairman Remund reconvened the County Ditch Petition #1 public hearing to consider a petition by the City of Pipestone to use Judicial Ditch No. 1 as an outlet for the City of Pipestone's municipal drainage system or its overflow. Present for the City of Pipestone were City Administrator Jeff Jones and City Engineer Scot Leddy. City Engineer Leddy informed the Board that the City of Pipestone had not received the approval from the Minnesota Pollution Control Agency (MPCA) as required by Minnesota Statutes and that the City would continue to contact MPCA to acquire approval. Commissioner Johnson presented historical information on the ditch. Questions and comments were received from the public. Motion by Keers, seconded by Tinklenberg to continue the public hearing to October 24 at 9:30 a.m. in the Pipestone County Commissioners Room. Motion carried unanimously.

PLANNING/ZONING CONSERVATION ADMINISTRATOR KYLE KRIER

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to discuss recent recycling contract discussions held with Solid Waste Committee members Commissioner Johnson and Commissioner Miller. Motion by Johnson, seconded by Miller to allow bidding of the current recycling contract, continue to contract with Tri-County Recycling for the receiving of recyclables and not allow renting of the quonset building at the fairgrounds as part of the recycling contract. Motion carried unanimously.

PERSONNEL-HUMAN RESOURCES DIRECTOR JUDY OLDEMEYER

Human Resources Director Judy Oldemeyer and Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting for Administrator Krier's annual evaluation. Motion

September 26, 2006

by Keers, seconded by Johnson to approve the annual performance evaluation of Planning/Zoning and Conservation Office Kyle Krier and grant the appropriate step increase. Motion carried unanimously.

Director Oldemeyer reported on the following completed performance evaluation: Transit Bus Driver Larry Miller.

MUNICIPALITY CONTRACTS-SHERIFF DAN DELANEY

Sheriff Dan Delaney joined the meeting to present a request to approve the 2007 municipality contracts between Pipestone County and the cities of Ruthton, Holland, Woodstock, Hatfield, Trosky, Edgerton, Ihlen and Jasper.

Motion by Tinklenberg, seconded by Keers to approve the contract between Pipestone County and the City of Edgerton for law enforcement services. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers to approve the contract between Pipestone County and the City of Hatfield for law enforcement services. Motion carried unanimously.

Motion by Johnson, seconded by Keers to approve the contract between Pipestone County and the City of Holland for law enforcement services. Motion carried unanimously.

Motion by Miller, seconded by Keers to approve the contract between Pipestone County and the City of Ihlen for law enforcement services. Motion carried unanimously.

Motion by Miller seconded by Keers to approve the contract between Pipestone County and the City of Jasper for law enforcement services. Motion carried unanimously.

Motion by Johnson, seconded by Keers to approve the contract between Pipestone County and the City of Ruthton for law enforcement services. Motion carried unanimously.

Motion by Miller, seconded by Keers to approve the contract between Pipestone County and the City of Trosky for law enforcement services. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keers to approve the contract between Pipestone County and the City of Woodstock for law enforcement services. Motion carried unanimously.

RESOLUTION 59-43-06 APPROVAL OF STATE WILDLIFE ACQUISITION

Minnesota Department of Natural Resources (MN DNR) Area Wildlife Manager Wendy Krueger joined the meeting to present Resolution 59-43-06 for approval of proposed acquisition of 310 acres in S ½ Section 21, T108N-R46W Altona Township, Pipestone County by MN DNR. Manager Krueger informed the Board that the Pipestone County Highway Department did

September 26, 2006

acquire right of way easements for future road project as discussed at the July 25, 2006 Commissioner meeting. Motion by Johnson, seconded by Miller to adopt Resolution 59-43-06 approving the State's proposed acquisition of 310 acres in S ½ Section 21, T108N-R46W Altona Township, Pipestone County. Motion carried unanimously.

AMBULANCE BUILDING REQUEST FOR SOIL BORINGS

Emergency Medical Services (EMS) Director Steve Ewing joined the meeting to present quotes for soil boring and testing for the proposed EMS facility. The following quotes were received: GeoTek Engineering and Testing at \$1,300.00 and American Engineering Testing, Inc. at \$1,700.00. Motion by Tinklenberg, seconded by Keers to accept quote from GeoTek Engineering and Testing at \$1,300.00 for soil boring and testing for proposed EMS facility. Motion carried unanimously.

Director Ewing provided the Board an update on the proposed EMS facility.

PIPESTONE COUNTY COUNTY-WIDE EMERGENCY OPERATION PLAN

Emergency Management Director Harlan Nepp joined the meeting to present the Pipestone County County-Wide Emergency Operation Plan and request approval of the Plan. Motion by Keers, seconded by Tinklenberg to adopt Resolution 59-44-06 approving the Pipestone County County-Wide Emergency Operation Plan and authorize appropriate signatures. Motion carried unanimously.

OTHER BUSINESS

Family Service Supervisors Mike Kennedy and Jenny Vanderplaats joined the meeting to provide an update on the Family Services feasibility study being conducted by Maximus.

PLANNING/ZONING CONSERVATION ADMINISTRATOR KYLE KRIER

Planning/Zoning and Conservation Administrator Kyle Krier re-joined the meeting to inform the Board that as part of the current contract there will need to be a drop off site established for commercial recyclables. Consensus of the Board for Administrator Krier to work with the Solid Waste committee members on a recommendation to the full Board.

Motion by Keers, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:48 a.m.

September 26, 2006

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator