

December 12, 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 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 November 28, 2006
2. Commissioner Warrants/Meal Reimbursements in the amount of \$389,587.65 and Hospital Warrants in the amount of \$ 687,407.37
3. Treasurer's Report of November 2006

Motion carried unanimously.

PUBLIC TRANSIT VEHICLE LEASE AGREEMENT

Transit Director Bill McVicker joined the meeting to present a lease agreement between Lincoln County and Pipestone County for a public transit vehicle. McVicker informed the Board that on November 27, 2006 one of Pipestone County's transit fleet was damaged as a result of icy roads and the lease agreement would provide a temporary bus from Lincoln County in order to continue to provide full transit service in Pipestone County. Motion by Tinklenberg, seconded by Miller to approve the lease agreement between Lincoln and Pipestone Counties for a handicap accessible transit vehicle on a monthly basis from Lincoln County at a lease rate of \$150.00 per month with terms of the lease month to month or until either party terminates the lease and authorize Director McVicker's signature. Motion carried unanimously.

PRESENTATION OF FAMILY SERVICES FEASIBILITY FINAL REPORT

Maximus, Inc representative Mark Olson joined the meeting to present the Human Services Consortia Feasibility Final Report regarding the proposed merger of Pipestone County Family Services and Lincoln Lyon Murray Human Services (LLMHS). The Board discussed the Final Report. Public comment was taken by the Board.

Motion by Keers, seconded by Tinklenberg to cease further discussions on the issue of merging Pipestone County Family Services and LLMHS. Yeas: Keers, Tinklenberg. Nays: Johnson, Miller, Remund. Motion failed.

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Motion by Johnson, seconded by Miller to grant LLMHS administrative team the authority to act as director of Pipestone County Family Services and continue discussion with LLMHS until such time that a final joint powers agreement is reached or the process is abandoned.

Motion by Johnson, seconded by Miller to amend the main motion to the following: Grant LLMHS administrative team the authority to act as director of Pipestone County Family Services with a mutually agreeable contractual arrangement and continue discussion with LLMHS until such time that a final joint powers agreement is reached or the process is abandoned. Yeas: Johnson, Miller, Nays: Keers, Remund, Tinklenberg. Motion failed.

Motion by Miller, seconded by Johnson to amend the main motion to the following: Continue discussion with LLMHS until such time that a final joint powers agreement is reached or the process is abandoned. Yeas: Johnson, Miller, Remund. Nays: Keers, Tinklenberg. Motion carried.

Chairman Remund called for a vote on the main motion: Continue discussion with LLMHS until such time that a final joint powers agreement is reached or the process is abandoned. Yeas: Johnson, Miller, Remund. Nays: Keers, Tinklenberg. Motion carried.

PERSONNEL-JUDY OLDEMEYER

Director Judy Oldemeyer and Engineer David Halbersma joined the meeting for his annual evaluation. Motion by Tinklenberg, seconded by Johnson to approve the annual evaluation of David Halbersma. Motion carried unanimously.

Director Oldemeyer reported on the following completed evaluations: Transit Bus Driver Tinna Yockey and Jailer/Dispatcher Debra Priester.

Motion by Keers, seconded by Miller to approve Letter of Agreement between AFSCME Council 65, Local 2424 and Pipestone County for compensation for Richard Muyskens and Candy Whipple during the time the Maintenance Supervisor position is vacant. Motion carried unanimously.

COUNTY ENGINEER DAVID HALBERSMA

Motion by Keers, seconded by Tinklenberg to approve out-of-state travel request for County Engineer David Halbersma to attend the National Association of County Engineers Annual Conference, April 22-26, 2007 in Milwaukee, Wisconsin. Motion carried unanimously.

Motion by Keers, seconded by Johnson to approve right-of-way payments for the North Hiawatha Avenue project for the following parcels:

Parcel No.	Name	Cost
1 & 7	City of Pipestone	\$ 4,400.00
2	Ev. Lutheran Good Samaritan Society	\$ 2,250.00
3 & 5	Mn West - State of Mn	\$ 2,800.00
4	Stephen Morgan	\$12,000.00
6	Golden Mn Honey Co.	\$ 8,700.00
8	Francis Hazelton	\$ 900.00
9	Wallace Slinger	\$ 2,500.00
	Willow Creek Land Co.	\$12,450.00
	Total	\$46,000.00

Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to approve purchase of a new Dodge Ram 1500 pickup in the amount of \$20,258.00 as stated on the State Contract list. Motion carried unanimously.

Motion by Keers, seconded by Johnson to approve North Hiawatha Avenue project right-of-way payments as presented by Engineer Halbersma as auditor warrants. Motion carried unanimously.

PLANNING/ZONING AND CONSERVATION ADMINISTRATOR KYLE KRIER

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present multiple contracts for Board consideration.

Motion by Keers, seconded by Johnson to approve the contract between Lyon County Household Hazardous Waste Program and Pipestone County for the Operation of a Household Hazardous Waste Management Program effective January 1, 2007 through December 31, 2011 and authorize appropriate signatures. Motion carried unanimously.

Motion by Johnson, seconded by Miller to approve the contract between Murray County and Pipestone County, known as the “Tri-County Recycling Agreement”, for the purpose of processing recyclable materials at the Murray County Recycling Center effective January 1, 2007 through December 31, 2011 and authorize appropriate signatures. Motion carried unanimously.

Administrator Krier presented an enhanced two-year mapping system software contract by Pictometry International Corporation that would integrate with the current geographic information system (GIS) program. Motion by Tinklenberg, seconded by Miller to approve two-

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year contract between Pictometry International Corporation and Pipestone County for a total amount of \$40,462.00 with review annually and authorize Administrator Krier and Board Chair signature. Motion carried unanimously.

Motion by Johnson, seconded by Miller to approve Minnesota Board of Water and Soil Resources 2007 Natural Resources Block Grant Agreement in the amount of \$94,978.00, effective July 1, 2006 through June 30, 2008 and authorize Board Chair signature. Motion carried unanimously.

SOLID WASTE MANAGEMENT SERVICE FEES

Motion by Tinklenberg, seconded by Miller to rescind Resolution 59-43-2002, establish a solid waste management fee in the amount of \$36.00 per assessable unit per year, and resolve that said fee shall be effective January 1, 2007 and shall remain in place until specifically amended by the Board of Commissioners. Yeas: Keers, Miller, Remund, Tinklenberg. Nay: Johnson. Motion carried.

OTHER BUSINESS

Chairman Remund appointed Commissioner-Elect Jim Keyes and himself to a possible joint meeting with the City of Pipestone and the County with regard to County Judicial Ditch #1 and the existing outlets.

Motion by Keers, seconded by Johnson to approve purchase of a Kyocera Mita 3035 copier in the amount of \$5,264.00 plus tax, expend funds from the Recorder Technology Fund and approve as an auditor warrant. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to approve the purchase of a Dell Optiplex 745 and Microsoft Office software for the Treasurer's Office in the amount of \$1,095.77 and approve an auditor warrant. Motion carried unanimously.

Auditor Joyce Steinhoff presented a tax abatement application for Jeff A. Verbrugge for taxes payable 2006 on relative homestead property incorrectly classified as residential non-homestead. Motion by Miller, seconded by Johnson to approve tax abatement application for Jeff A. Verbrugge, Parcel Number 21.200.0380, for taxes payable 2006 in the amount of \$174.00. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to approve Bookmobile Agreement between Plum Creek Library System and Pipestone County effective January 1, 2007 through December

31, 2007 with stops once a month for the communities of Holland, Jasper, Ruthton and Woodstock for a total cost of \$800.00 per month. Motion carried unanimously.

Chairman Remund recessed the meeting at 12:15 p.m. to reconvene at 1:00 p.m.

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

UNIVERSITY OF MINNESOTA EXTENSION-REQUEST FOR COPIER PURCHASE

University of Minnesota Extension Regional Director Holli Arp joined the meeting to present quotes for a copier to be used at the Pipestone County Extension Office. The following information was provided by Director Arp: Kyocera Mita copier in the amount of \$5,998.00 and a Toshiba copier in the amount of \$5,825.00. Motion by Miller, seconded by Tinklenberg to approve the purchase of Kyocera Mita copier with a used finisher in the amount of \$5,998.00 plus tax and approve as an auditor warrant. Motion carried unanimously.

AMBULANCE BUILDING BACKGROUND AND PROPOSAL

Emergency Medical Services Director Steve Ewing joined the meeting to present the history and background on a proposed ambulance facility. Building Committee members Commissioners Tinklenberg and Chair Remund discussed the project and recommended to the Board to move forward on the proposed project. Motion by Tinklenberg, seconded by Remund to move forward on ambulance facility and engage Architecture Incorporated of Sioux Falls to complete the design document preparation, bidding/negotiations & contract administration for construction of a new ambulance facility for Pipestone County at property located at 821 5th St. SE, Pipestone, Minnesota. Yeas: Keers, Remund, Tinklenberg. Nays: Johnson, Miller. Motion carried.

2006 BUDGET AMENDMENTS

Motion by Johnson, seconded by Miller to approve the following 2006 budget amendments:

Road and Bridge Fund				
			Budgeted	Amend
Account	Account		2006	2006
Code	Description		Amount	Amount
310-6604	Building Additions		\$0	\$135,313
320-6650	Equipment		\$275,000	\$381,810
330-6302	Equipment Repair		\$33,000	\$55,463
330-6567	Fuel		\$138,000	\$203,369
340-6260	Professional Services		\$22,000	\$56,808

340-6625	Seal Coat	\$156,000	\$347,344
340-6626	Overlay	\$768,000	\$1,025,513
340-6699	Construction	\$0	\$1,171,316
340-5205	State Aid Construction	\$894,000 CR	\$1,350,000 CR
340-5237	Trunk Highway Turnback Funds	\$0 CR	\$432,588 CR
County Ditch Fund			
		Budgeted	Amend
Account	Account	2006	2006
Code	Description	Amount	Amount
04-861-6304	Maintenance & Repairs Ditch	\$0	\$15,000

RESOLUTION 59-49-06 2007 TAXES PAYABLE LEVY ADOPTION

Motion by Miller, seconded by Tinklenberg to adopt Resolution 59-49-06 setting the 2007 Taxes Payable Levy at \$3,619,681. Motion carried unanimously. A complete copy of Resolution 59-49-06 is available for public review during regular business hours in the Auditor’s Office.

RESOLUTION 59-50-06 2007 BUDGET ADOPTION

Consensus of the Board to remove Police Aid fund amounts from Sheriff’s Departmental Budget to General Revenue Non-Departmental Budget.

Motion by Miller, seconded by Tinklenberg to adopt Resolution 59-50-06 setting the 2007 Budget as follows:

<u>Fund #</u>	Fund	2007 Proposed Revenue	2007 From Reserve	2007 Proposed Expenses	2007 Proposed Net Expenses	2006 Proposed Net Expense
01	REVENUE	2,819,594	1,092,722	5,525,380	(2,705,786)	(2,535,313)
13	ROAD & BRIDGE	3,500,015	55,098	4,270,655	(770,640)	(769,721)
11	WELFARE	1,424,986	286,719	2,496,356	(1,071,370)	(1,071,370)
04	DITCH FUND	0	0	10,200	(10,200)	0
<u>Other</u>						
35-857	HOSP GENERAL OBL BLDG 2022			246,424	(246,424)	(235,090)
	BUDGET TOTALS	7,744,595	1,434,539	12,549,015	4,557,996	4,376,404

Motion carried unanimously. A complete copy of Resolution 59-50-06 is available for public review during regular business hours in the Auditor’s Office.

2007 COUNTY ORGANIZATIONAL CHART AND BUDGET SPENDING POLICY

Motion by Tinklenberg, seconded by Johnson to approve the 2007 County Organizational Chart as presented. Motion carried unanimously.

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Motion by Remund, seconded by Tinklenberg to approve Pipestone County Purchasing Policy 59-04-06 effective January 1, 2007. Motion carried unanimously.

Motion by Miller, seconded by Johnson to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 2:30 p.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator