

February 27, 2007

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Jerry Remund and Commissioners Luke Johnson, James Keyes, 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 Tinklenberg, seconded by Miller to approve the agenda as amended. Motion carried unanimously. Motion by Miller, seconded by Johnson to approve the following items on the consent agenda:

1. Minutes of February 13, 2007

Motion carried unanimously.

COUNTY COORDINATOR-SHARON HANSON

Coordinator Hanson presented and the Board reviewed the 2006 4th Quarter Budget report.

Coordinator Hanson presented a proposed Avera Foundation Community Service Fund Grant application for the development of a Pipestone County Courthouse public Automatic External Defibrillators (AED) program. Discussion was held on possibly applying for additional funds to expand the program to other community organizations. Coordinator Hanson will research the options and revise the Grant application as necessary. Motion by Johnson, seconded by Keyes to approve letter of support for the Avera Foundation Community Service Fund Grant application. Motion carried unanimously.

Coordinator Hanson presented a leadership program proposal that would be facilitated by University of Minnesota Extension Civic Leadership and Civic Engagement Educator Toby Spanier and would include the Board and department heads. Motion by Keyes, seconded by Tinklenberg to accept the Pipestone County Leadership Development Project at the estimated total cost of \$3,948.00. Motion carried unanimously.

Coordinator Hanson reviewed activities of the past month including possible administrative options for Family Services management. The Board discussed the options of a management team, contracting with an interim director and hiring a director. Consensus of the

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Board for Chairman Remund and Commissioner Miller to meet with counties interested in an interim arrangement with Pipestone County.

WORLD HERITAGE SITE LETTER OF SUPPORT

Pipestone National Monument representative Gia Wagner joined the meeting to request a letter of support from the County on a proposal to nominate Pipestone National Monument as a World Heritage Site. Motion by Johnson, seconded by Keyes to approve a letter of support on a proposal to nominate Pipestone National Monument as a World Heritage Site. Yeas: Johnson, Keyes, Remund, Tinklenberg. Nay: Miller. Motion carried.

COUNTY AUDITOR-JOYCE STEINHOFF

Auditor Steinhoff presented information on Reserve and Designation Account Allocation with ending balances as of December 31, 2006. Motion by Tinklenberg, seconded by Miller to approve the Reserve and Designation Accounts and the December 31, 2006 balances. Motion carried unanimously.

Auditor Steinhoff presented the list of new and renewed tobacco licenses in Pipestone County for Board approval. Lincoln Lyon Murray Pipestone Public Health administers the tobacco licensing and compliance. Motion by Tinklenberg, seconded by Keyes to approve the tobacco licenses as per Resolution 59-01-2000. Motion carried unanimously.

PERSONNEL-JUDY OLDEMEYER

Personnel Director Judy Oldemeyer joined the meeting and reported the following completed evaluations: Deputy Sheriff Dale Mathews and Transit Bus Driver Julie Christ.

Director Oldemeyer reported Annette Punt has been hired as a full-time Jailer/Dispatcher starting February 12, 2007.

Motion by Keyes, seconded by Johnson to approve the 2007 Amendment to Minnesota Counties Insurance Trust Drug and Alcohol Policy and authorize Board Chair and Coordinator signatures. Motion carried unanimously.

Director Oldemeyer requested on behalf of Family Services employee that the Board meeting be closed to request a medical leave of absence extension request.

Motion by Miller, seconded by Johnson to close the meeting. Motion carried unanimously. The meeting closed at 10:32 a.m. Present: Commissioners Luke Johnson, James

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Keyes, Harold (Butch) Miller, Jerry Remund, Marvin Tinklenberg, Personnel Director Judy Oldemeyer, Coordinator Sharon Hanson.

Motion by Tinklenberg, seconded by Keyes to open the meeting. Motion carried unanimously. The meeting opened at 11:14 a.m.

Motion by Tinklenberg, seconded by Keyes to grant an extension of a medical leave of absence for a Family Services employee for an additional 90 days with a minimum 30 hours worked weekly and review monthly by the Board. Motion carried unanimously. The meeting was closed under MN Statute 13D.05 Subdivision 2 (3).

FEEDLOT PUBLIC MEETING-MERLE ZEINSTR

A public meeting was held for the following feedlot application: Merle Zeinstra, located in Fountain Prairie Section 36.

ALPHA DEVELOPMENT PIPESTONE SENIOR/CONGREGATE HOUSING

Alpha Development and Construction Consultant Tom Kooiman joined the meeting to request a letter of support for a proposed Minnesota Department of Human Services Service Development Grant Application that would provide senior and congregate housing in the City of Pipestone. Mr. Kooiman explained the proposed housing project. Consensus of the Board to review the Grant Application and consider at the March 6, 2007 Road and Bridge meeting.

Motion by Keyes, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 11:45 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator