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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, County 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 Johnson, seconded by Keyes to approve the following items on the consent agenda:

1. Minutes of April 10, 2007
2. National County Government Week Proclamation Resolution 59-16-2007

Motion carried unanimously.

FLATTRACKERS TOUR TROPHY TRACK REQUEST

Flattrackers representatives Daven and Diane Johnson joined the meeting to present a request to build a Tour Trophy (TT) track addition to the current track located at the County fairgrounds race track. Mr. and Mrs. Johnson stated that the TT track would be temporary, installed and paid for by the Flattrackers and removed prior to the County Fair. Fair Board Committee members did meet with the Flattrackers to discuss the TT track and the track was acceptable to the Committee members. Motion by Johnson, seconded by Keyes to approve the installation of the temporary TT track near the current race track. Motion carried unanimously.

FAIR BOARD PROPOSED PROJECTS

Fair Board member Mark Moeller and University of Minnesota Extension Educators Mike Boersma and Lisa Kruisselbrink joined the meeting to present a request for an upgrade to the horse wash rack attached to the horse building and a proposed horse show ring building.

The following quotes were submitted for the horse wash rack project:

Dirt and Concrete Work

Wes Construction	\$1,630.00
Musch Construction	\$1,728.00
Southwest Concrete	\$1,880.00

Water Lines and Pipe Work

Mark's General Machine	\$767.17
Greg's Welding	\$745.50

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Motion by Miller, seconded by Keyes to accept the dirt and concrete quote from Wes Construction in the amount of \$1,630.00 and the water lines and pipe work quote from Greg's Welding in the amount of \$745.50. Motion carried unanimously.

Mr. Moeller requested that two to three loads of additional sand be brought into the current horse arena over the next two to three years. Motion by Tinklenberg, seconded by Johnson to approve the purchase and delivery of sand to the current horse arena for the next three years with funds expended out of the fairgrounds site improvement budget. Motion carried unanimously.

Mr. Moeller presented a proposal for a new 60 by 120 feet horse show ring building. Mr. Moeller and Educator Boersma explained the reasons for the proposal and future benefits of the building. Motion by Miller, seconded by Keyes to proceed with horse show ring building proposal and prepare for bid. Motion carried unanimously.

AMBULANCE TRANSPORT COT PURCHASE

Emergency Medical Services Director Steve Ewing joined the meeting to present a request for new ambulance transport cots. The following quotes were submitted for two Stryker Power Pro 6500 cots: Bound Tree Medical at \$22,832.00 and Moore Medical Corp. at \$24,064.00. Motion by Johnson, seconded by Keyes to approve quote from Bound Tree Medical for two Stryker Power Pro 6500 cots in the amount of \$22,832.00 with the Pipestone Ambulance Association cost sharing in the amount of \$4,000.00 for a total amount of \$18,832.00. Motion carried unanimously.

EMPLOYEE RECOGNITION CEREMONY

As per Employee Recognition Policy 59-01-06, County employees completing five year incremental anniversaries during the current year were officially recognized with Chairman Remund giving tokens of appreciation to the following employees:

5 years—Laurie Ford, Angie Bos, Kyle Krier, Don Lupkes, Carmen Hailey, Donna Coleman, Deanna Hoffmann, Gene Steffes.

10 years—Diane Scotting, Mike Hamann, Bruce Wollan, Danette Smit

15 years—Pam Thies, Doug Nagel, Sue Lingen, Jenny Vander Plaats

20 years—Steve Weets, Linda Halbur

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CENEX HARVEST STATES BUSINESS SUBSIDY AGREEMENT

Cenex Harvest States (CHS) Operations Manager Todd Reif, County Economic Development Authority Director John Wagner and County Attorney Jim O'Neill joined the meeting to present a revised CHS Business Subsidy Agreement. At the request of the Board at the April 10, 2007 Commissioner meeting, Manager Reif presented a business subsidy agreement annual report. Motion by Tinklenberg, seconded by Keyes to approve the CHS Business Subsidy Agreement as per Attorney O'Neill's review and authorize Chair signature. Motion carried unanimously.

PERSONNEL-PERSONNEL DIRECTOR JUDY OLDEMEYER

Personnel Director Judy Oldemeyer joined the meeting.

Motion by Tinklenberg, seconded by Keyes to approve the Community Social Services Director job description. Motion carried unanimously.

Director Oldemeyer and Chairman Remund presented and reviewed the Courthouse Union Contract. Motion by Johnson, seconded by Keyes to approve the labor agreement between Pipestone County and the Local Union NO. 2424 Courthouse Unit Council No. 65 effective January 1, 2007 through December 31, 2009 and authorize Board signatures and authorize Coordinator and Chairman signatures on Letters of Agreement. Motion carried unanimously.

Director Oldemeyer updated the Board on the Lieutenant Investigator job description.

Director Oldemeyer reported that the Minnesota Life Insurance premium for basic single employee coverage will remain the same at \$6.50 per month effective July 1, 2007.

RESOLUTION 59-17-07 TAX FORFEITURE PROPERTY-JOYCE STEINHOFF

County Auditor Steinhoff presented the 2007 List of Tax-Forfeited Land for Public Sale and requested that the Board set the base sale price. Auditor Steinhoff noted that the Assessor's Office has viewed the sale properties and recommended the base price on the presented List. Motion by Keyes, seconded by Miller to set the base sale price at the Assessor's recommended base price as presented on the 2007 List of Tax-Forfeited Land for Public Sale. Motion carried unanimously. A complete copy of the 2007 List of Tax-Forfeited Land for Public Sale with the base sale price is available for review in the County Auditor's Office during regular office hours.

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Motion by Tinklenberg, seconded by Johnson to adopt Resolution 59-17-07 authorizing the sale of tax-forfeited land as listed on the 2007 List of Tax-Forfeited Land for Public Sale.

Motion carried unanimously.

PLANNING/ZONING AND CONSERVATION ADMINISTRATOR

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present a request to establish a Pipestone County Individual Sewage Treatment System (ISTS) loan program. Loans would be provided to eligible applicants who are updating their ISTS, loans would be repaid through special assessments against the property.

Motion by Tinklenberg, seconded by Miller to adopt Resolution 59-18-07 establishing a Pipestone County Septic Loan Program for the purpose to provide loans to property owners for the site evaluation, design, installation, repair or replacement of an individual sewage treatment system. Motion carried unanimously.

Motion by Johnson, seconded by Miller to designate \$200,000 of general reserve funds towards the ISTS program and set the loan interest rate at 5% and loan term of 7 years. Motion carried unanimously.

Administrator Krier requested that two recycling roll-off containers be purchased to provide for additional recycling space at the City of Pipestone recycling site. The following quote was presented for the two roll-off containers: Protainer at \$13,120.00. Administrator Krier noted that only one quote was attained because of the specific design requirements of the roll-off containers. Motion by Tinklenberg, seconded by Keyes to approve the quote from Protainer for the two roll-off recycling containers in the amount of \$13,120.00 and utilize funds from the solid waste assessment.

Administrator Krier updated the Board on the parcel mapping project, the pictometry project and a discussion was held regarding recent feedlot applications.

Administrator Krier stated that PBS will be taping a television documentary on wind and will be filming in southwest Minnesota and Pipestone County.

OTHER BUSINESS

Motion by Miller, seconded by Johnson to approve of the Redwood Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement Addendum, authorize RCRCA delegate Luke Johnson to sign the Addendum and approve of an appropriation increase from \$741.00 to

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\$780.00 contingent on all other RCRC member counties approval. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to approve a service contract with Noel T. "Chuck" Koenings to provide professional and consultation services in the hiring of the Community Social Services Director position in Pipestone County. Motion carried unanimously.

Motion by Johnson, seconded by Miller to approve of a Pipestone National Monument Draft General Management Plan comment letter. Motion carried unanimously.

Coordinator Hanson presented the following quotes for Commissioner Room video recording equipment: Mid-States Audio and Video at \$9,820.00, M-Space at approximately \$10,748.50 and R&D Industries at approximately \$13,163.00. Motion by Johnson, seconded by Keyes to approve the Commissioner Room Video equipment quote from Mid-States Audio and Video in the amount of \$9,820.00. Motion carried unanimously. Coordinator Hanson presented a draft video recording policy for Board review.

Motion by Tinklenberg, seconded by Keyes to approve of letters of support for expanding Section 9006 of the 2002 Farm Bill which supports the Renewable Energy and Energy Efficiency program and send to Senator Coleman, Senator Klobuchar, Representative Peterson and Representative Walz. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-19-07 supporting the 25 by 25 Initiative whereby agriculture utilizing renewable energy sources, including wind power, biodiesel, biomass, methane digesters, ethanol, and solar, will provide 25% of the total energy consumed in the United States by the year 2025, while continuing to produce abundant, safe and affordable food and fiber. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 12:38 p.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator