

May 1, 2007

Pipestone County R&B Meeting
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The Pipestone County Commissioners met with Chairman Jerry L. Remund and Commissioners Luke Johnson, James Keyes, Harold (Butch) Miller, Marvin Tinklenberg, Highway Engineer David Halbersma 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 Johnson, seconded by Tinklenberg to approve the agenda as amended.

Motion carried unanimously.

PERSONNEL-JUDY OLDEMEYER

Personnel Director Judy Oldemeyer joined the meeting to introduce Facility Manager/Safety Officer John Daniels to the Board.

Motion by Tinklenberg, seconded by Johnson to approve the use of a credit card for Facility Manager/Safety Officer John Daniels. Motion carried unanimously.

PROJECT UPDATES

Engineer Halbersma presented updates on projects under contract and projects in the planning stage.

An update was given on the remaining right-of-way acquisition on the CSAH 18-project. Consensus of the Board was to again encourage the landowner to secure a second appraisal in order to continue further negotiations.

Engineer Halbersma updated the Board on the 2010 County State Aid Highway (CSAH) 27 project. Engineer Halbersma is still reviewing the proposal from the City of Pipestone's Engineer to design and administer the CSAH 27 (2nd St. NW) 2010 Project and will continue to determine full scope and complexity of the project and bring back a recommendation to the Board.

RESOLUTION 59-20-07 AUTHORIZATION TO EXECUTE CSAH 24 EASEMENT

Motion by Johnson, seconded by Keyes to adopt Resolution 59-20-07 that authorizes the County Auditor to execute an easement agreement on parcel number R 15.012.3900 in Lot 10, Block 2, South Addition in the City of Holland for the purposes of highway improvements along CSAH 24 and said easement shall be a permanent perpetual easement until such time as the easement is canceled by this County Board by resolution. Motion carried unanimously.

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UPDATE ON TENTATIVE 5 YEAR CONSTRUCTION PLAN

Engineer Halbersma provided an update on the tentative 5-year Construction Plan and impacts on the Plan as a result of future funding shortfalls.

REAPPOINTMENT OF COUNTY ENGINEER DAVID HALBERSMA

Motion by Tinklenberg, seconded by Keyes to reappoint David Halbersma to the position of County Engineer as per Minnesota Statutes 163.07. Motion carried unanimously.

MAINTENANCE ISSUES/UPDATES

Engineer Halbersma updated the Board on maintenance issues for the past month.

Motion by Johnson, seconded by Miller to authorize the County Engineer to attain quotes for the 2007 striping projects. Motion carried unanimously.

Engineer Halbersma informed the Board that the new E-85 pickup has arrived.

Discussion was held on using E-85 fuel versus regular gasoline. Motion by Miller, seconded by Johnson to encourage the use of E-85 fuel for county owned vehicles when E-85 is available and whenever it is possible. Motion carried unanimously.

USE OF COUNTY GRAVEL PIT FOR COMBINE DEMOLITION DERBY

Chris Lingen appeared before the Board on behalf of the Holland and Woodstock Fire Departments to request use of the County gravel pit for a combine demolition derby to be held July 28, 2007. Mr. Lingen presented information on liability insurance, set-up and cleanup of the site. Motion by Johnson, seconded by Miller approving the use of the County gravel pit for a combine demolition derby to be held July 28, 2007 and contingent on certificate of liability insurance information being submitted to the County prior to the event. Motion carried unanimously.

FEEDLOT ORDINANCE DISCUSSION

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to provide information on the feedlot public meeting process, Pipestone County Feedlot Ordinance, feedlot petition process and feedlot Environmental Assessment Worksheets.

HIAWATHA SNO BLAZERS RESOLUTION 59-21-07

Chad Bucher representing the snowmobile club Hiawatha Sno Blazers presented Resolution 59-21-07 authorizing sponsorship of trails by the County and agreement between the County and the Sno Blazers. Motion by Keyes, seconded by Johnson to adopt Resolution 59-21-

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2007 resolving that Pipestone County act as a legal sponsor for funding to the Minnesota Department of Natural Resources for snowmobile trails managed by Pipestone County Hiawatha Sno Blazers, that Pipestone County enter into an agreement with State of Minnesota and authorize the County Auditor to sign such an agreement and serve as the fiscal agent for sponsorship. Motion carried unanimously.

FEEDLOT ORDINANCE DISCUSSION—CONTINUED

Planning/Zoning and Conservation Administrator Kyle Krier and the Board continued to discuss the feedlot ordinance and feedlot regulations. Consensus of the Board to have County Attorney Jim O'Neill join the meeting to discuss feedlot regulations and rules.

CHUCK KOENINGS-FAMILY SERVICES DIRECTOR POSITION HIRING

Chuck Koenings joined the meeting to introduce himself to the Board and to talk about the hiring of the Family Services Director position.

OTHER BUSINESS

Motion by Miller, seconded by Keyes to approve the following item on the consent agenda:

1. Minutes of April 24, 2007 as amended.

Motion carried unanimously.

Chairman Remund recessed the meeting at 11:40 a.m. to reconvene at 2:00 p.m.

Chairman Remund reconvened the meeting at 2:00 p.m.

FEEDLOT ORDINANCE DISCUSSION—CONTINUED

County Attorney Jim O'Neill joined the meeting. County Attorney O'Neill, Planning/Zoning and Conservation Administrator Kyle Krier and the Board continued to discuss the feedlot ordinance and feedlot regulations.

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

The meeting adjourned at 3:20 p.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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