

May 22, 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. Others present included County Attorney James O'Neill and County Coordinator Sharon Hanson. Chairman Remund called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Johnson 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 May 8, 2007
2. Auditor Warrant in the amount of \$162.50 payable to Wright Express Fuel Card
3. Reappointment of Judy Zwart as Welfare Board Member
4. Approval of Probation Secretarial Services Contract
5. Resolution 59-23-07 Proclamation of May as Older Americans Month

Motion carried unanimously.

#### **FEEDLOT ORDINANCE DISCUSSION**

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. Administrator Krier, Attorney O'Neill and the Board discussed the current feedlot ordinance and the process of revising the feedlot ordinance.

Public comment was taken from Pipestone City Administrator Jeff Jones who presented a City of Pipestone resolution requesting the Pipestone County Feedlot Ordinance be revised.

The Board also took public comment from other members of the public in attendance.

Motion by Miller, seconded by Keyes to authorize the Planning and Zoning Commission to meet and consider possible future recommendations for proposed feedlot ordinance revisions.

Discussion was held on the motion.

Motion by Miller, seconded by Keyes to amend the main motion to authorize the Planning and Zoning Commission to hold public hearings to review the County feedlot ordinance and to specifically consider conditional use process permitting and setback distances from municipalities. Yeas: Remund, Miller. Nays: Keyes, Tinklenberg, Johnson. Motion failed.

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Chairman Remund called for a vote on the main motion by Miller, seconded by Keyes to authorize the Planning and Zoning Commission to meet and consider possible future recommendations for proposed feedlot ordinance revisions. Yeas: Johnson, Keyes, Miller, Remund. Nay: Tinklenberg. Motion carried.

#### **DISCUSSION OF VEBA INSURANCE**

Blue Cross Blue Shield representative Tom Toupal, Kozlowski Insurance representative Jerry Brockberg, Appletree representative Steve Sieverson and Insurance Committee members joined the meeting to discuss the Versatile Employee Benefit Alternative (VEBA) insurance program offered by the Southwest West Central Service Cooperative insurance pool. Discussion was held on the VEBA program with consensus of the Board for the Insurance Committee to meet on June 20, 2007 at 9:00 a.m. and bring back a recommendation to the Board.

#### **COMMITTEE REPORTS**

Committee reports were continued from the May 8, 2007 Commissioner meeting.

Commissioner Johnson reported on attending the following committee meetings: District 8 Land Use meeting, Redwood Cottonwood Rivers Control Area, Family Service Union Negotiations Committee, Child Guide meeting and Area II meeting.

Commissioner Remund reported on attending the following committee meetings: Law Library, Casey Jones Trail Annual meeting, Building Committee, Law Enforcement Liaison meeting, Economic Development Authority Board meeting, Fair Board meeting, Foster Parent Dinner, Insurance Committee, meeting to discuss race track items.

#### **SOUTHWESTERN MINNESOTA OPPORTUNITY COUNCIL ANNUAL REPORT**

Southwestern Minnesota Opportunity Council (SMOC) Executive Director Neil Steffl joined the meeting and presented the 2006 Program Services Report.

Chairman Remund recessed the meeting at 12:11 p.m. to reconvene at 1:30 p.m.

Chairman Remund reconvened the meeting at 1:30 p.m.

#### **LINCOLN-PIPESTONE RURAL WATER SYSTEM ANNUAL REPORT**

Chief Executive Officer Dennis Healy and Lincoln-Pipestone Rural Water System (LPRW) Board Member Earl DeWilde joined the meeting to present the LPRW Independent Auditor's Report for years ending December 31, 2006 and 2005.

**EMERGENCY MANAGEMENT AND 911 AGREEMENTS**

Sheriff Dan Delaney and Emergency Management Director Harlan Nepp joined the meeting to present an Emergency Management Mutual Aid Agreement and Purchasing Contract for Enhanced 911. Motion by Tinklenberg, seconded by Miller to approve the Region Five Security and Emergency Management Association Mutual Aid Agreement and authorize Board Chair signature. Motion carried unanimously.

Sheriff Delaney and Director Nepp explained that one quote was attained for the proposed 911 equipment purchase from Independent Emergency Services, LLC off the state contract and because of the technical work involved. Motion by Tinklenberg, seconded by Johnson to approve the agreement between Pipestone County and Independent Emergency Services, LLC for 911 Emergency Telephone System equipment in the amount of \$53,466.56 and authorize Board Chair signature. Motion carried unanimously.

**OTHER BUSINESS**

Emergency Medical Services Director Steve Ewing provided the Board with an update on the proposed ambulance building.

Coordinator Hanson presented and reviewed with the Board the 2007 1<sup>st</sup> Quarter Budget Review.

**FEEDLOT ORDINANCE DISCUSSION-CONTINUED**

Commissioner Miller requested time from the Chairman to further discuss the feedlot ordinance with the purpose of specifying what parts of the ordinance the Planning and Zoning Commission should study.

Motion by Miller to direct the Planning/Zoning Officer to conduct public hearings with Planning and Zoning Commission to specifically study the following in the feedlot ordinance:

1. The definition of existing feedlots and definition of new feedlots
2. Setbacks of new feedlots in comparison to setbacks from existing feedlots with utilization of a conditional use process.
3. Setbacks from cities/towns in the County with a conditional use process utilized in the second mile setback.

and recommend that the Planning and Zoning Commission come back to the Board with a recommendation.

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Chairman Remund called for a second to the motion. Hearing none, Chairman Remund announced the motion to specifically study parts of the feedlot ordinance failed for lack of a second.

Motion by Tinklenberg, seconded by Johnson to adjourn the meeting. All voted in favor. Motion carried. Meeting adjourned at 4:01 p.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator