

June 12, 2007

Pipestone County Commissioner Meeting  
June 12, 2007

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 Miller, seconded by Tinklenberg to approve the agenda as amended. Motion carried unanimously. Motion by Johnson, seconded by Tinklenberg to approve the following items on the consent agenda:

1. Minutes of June 5, 2007 Road and Bridge
2. Commissioner Warrants/Meal Reimbursements in the amount of \$263,187.98 and Hospital Warrants in the amount of \$507,950.02
3. Treasurer's Report of May 2007
4. U of M Leadership Training Service Agreement
5. Approve Use of Courthouse Grounds by Cornerstone Free Church for the following dates: June 22-24, 2007 and September 7-9, 2007

Motion carried unanimously.

#### **UNIVERSITY OF MINNESOTA LOCAL EXTENSION STAFF AGREEMENT**

University of Minnesota Regional Director Holli Arp joined the meeting to present an agreement between the University of Minnesota and Pipestone County that provides for 100% 4-H Program Coordinator and 46% Ag Educator/4-H Program Director. Motion by Miller, seconded by Keyes to approve the agreement between the University of Minnesota and Pipestone County beginning on January 1, 2008 and ending on December 31, 2010 that provides for 100% 4-H Program Coordinator and 46% Ag Educator/4-H Program Director and authorize Board Chair signature. Motion carried unanimously.

#### **SUPPORTING HANDS NURSE FAMILY PARTNERSHIP**

Commissioner Tinklenberg presented a Supporting Hands Nurse Family Partnership Joint Powers Agreement. Consensus of the Board to review the Joint Powers Agreement at the June 26, 2007 Commissioners meeting with representatives from Lincoln Lyon Murray Pipestone Public Health and PrimeWest Health System present.

#### **OTHER BUSINESS**

Coordinator Hanson presented the following quotes for the purchase of 40 stacking chairs for the Courthouse Community Room: Southwest Office Supply at \$5,344.00 plus tax, Office

June 12, 2007

World at \$6,599.80 plus tax and shipping, Office Depot at \$7,830.00 plus tax and shipping and Quill Office at \$5,055.40 plus tax and shipping. Motion by Miller, seconded by Keyes to accept the quote from Southwest Office Supply at \$5,344.00 plus tax for the purchase of 40 stacking chairs for the Courthouse Community Room. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to use as a guideline for the 2008 Departmental Budgets minimal increases and 3% COLA increase for salaries unless an agreement says otherwise. Motion carried unanimously.

**PERSONNEL-JUDY OLDEMEYER**

Personnel Director Judy Oldemeyer joined the meeting.

Motion by Tinklenberg, seconded by Johnson to close the meeting for the probationary evaluation of County Assessor Joyce Schmidt. Motion carried unanimously. Meeting closed at 9:30 a.m. Motion by Tinklenberg, seconded by Miller to open the meeting. Motion carried unanimously. Meeting opened at 9:58 a.m. Motion by Tinklenberg, seconded by Keyes to approve the probationary evaluation of County Assessor Joyce Schmidt and move Ms. Schmidt from probationary status to regular status. Motion carried unanimously.

Director Oldemeyer reported on the following completed evaluation: Building and Grounds Worker Richard Muyskens.

Director Oldemeyer presented a Pre-Employment Checks Policy. Motion by Miller, seconded by Keyes to adopt the Pre-Employment Check Policy effective June 12, 2007. Motion carried unanimously.

Director Oldemeyer presented commentary supplied by the firm of Riley, Dettmann and Kelsey and the points assigned to the Lieutenant Investigator job description. Motion by Tinklenberg, seconded by Johnson to accept the point valuation of Grade 10 for the Lieutenant Investigator job description. Motion carried unanimously.

**COUNTY ATTORNEY JAMES O'NEILL**

County Attorney James O'Neill joined the meeting to discuss the pending tax court case between Dick Haase and Pipestone County.

Motion by Johnson, seconded by Keyes to close the meeting to discuss the pending court case. Motion carried unanimously. Meeting closed at 10:37 a.m.

June 12, 2007

Motion by Johnson, seconded by Tinklenberg to open the meeting. Motion carried unanimously. Meeting opened at 11:54 a.m.

Motion by Johnson, seconded by Keyes to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:55 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator