

August 28, 2007

Pipestone County Commissioner Meeting  
August 28, 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 Johnson to approve the agenda as amended. Motion carried unanimously. Motion by Tinklenberg, seconded by Keyes to approve the following items on the consent agenda:

1. Minutes of August 14, 2007
2. Minutes of Special Meeting August 15, 2007

Motion carried unanimously.

**CASE AIDE POSITION-FAMILY SERVICES DIRECTOR MARY FISCHER**

Family Services Director Mary Fischer joined the meeting to discuss future staffing at Family Services as a result of the vacant Social Services Supervisor position. Director Fischer proposed that a Case Aide position be posted and that the Social Services Supervisor position not be filled at this time. Motion by Johnson, seconded by Keyes to authorize posting of the Case Aide position utilizing Minnesota Merit System protocol. Motion carried unanimously.

**SOUTHWEST SMALL BUSINESS DEVELOPMENT CENTER ANNUAL UPDATE**

Southwest Small Business Development Center representatives Liz Struve and Janice Robinson provided the Board an annual update of activities over the past year and requested funding in the amount of \$5,000 for the 2008 budget year. Consensus of the Board to consider funding request during upcoming budget reviews meetings.

**COUNTY HIGHWAY ENGINEER DAVID HALBERSMA**

County Highway Engineer David Halbersma joined the meeting and presented the following quotes for drain tile work on Highway 293: Evans Farm Drainage & Construction, Inc. in the amount of \$5,460.00 and DeKam Construction LLC in the amount of \$6,656.00. Motion by Johnson, seconded by Miller to approve the drain tile quote from Evans Farm Drainage & Construction, Inc. in the amount of \$5,460.00. Motion carried unanimously.

August 28, 2007

**PIPESTONE COUNTY SMOKE FREE POLICY**

Motion by Tinklenberg, seconded by Keyes to adopt the Pipestone County Smoke-Free Policy effective October 1, 2007. Motion carried unanimously.

**PIPESTONE COUNTY VIDEO RECORDING POLICY**

Motion by Johnson, seconded by Miller to adopt the Pipestone County Video Recording Policy effective October 1, 2007. Motion carried unanimously.

**PERSONNEL- OLDEMEYER**

Personnel Director Judy Oldemeyer joined the meeting and reported on her investigation on whether or not the ability to speak English can be a job description requirement. Director Oldemeyer handed out information from Minnesota Counties Insurance Trust and County Attorney James O'Neill that recommends that Pipestone County not require the ability to speak English because of legal implications and the likelihood that the ability to speak English could be learned through the application and interview process.

Motion by Tinklenberg, seconded by Johnson to approve the Building and Grounds Maintenance Supervisor job description. Motion carried unanimously.

Motion by Keyes, seconded by Miller to approve the Highway Maintenance Supervisor job description and submit to the firm of Riley, Dettman and Kelsey for point valuation. Motion carried unanimously.

Motion by Johnson, seconded by Tinklenberg to accept the Assistant County Highway Engineer point valuation and placement of Range 12 on the Non-Union, Non-Merit pay plan. Motion carried unanimously.

Motion by Keyes, seconded by Miller to discontinue, effective August 1, 2007, the additional \$400.00 per month paid to Family Service Supervisors Mike Kennedy, Jenny VanderPlaats and Linda Halbur for assigned Family Services Director duties. Motion carried unanimously.

Director Oldemeyer reported on the following completed evaluations: Patrol Sergeant Derrick Wellnitz, Sheriff Deputy Edison Dengler, Part-time Dispatcher Jamie Van Persum, Part-time Jailer Allan Steinhoff and Custodian Candy Whipple.

August 28, 2007

**LIVESTOCK SHOW RING BUILDING BID OPENING—10:00 AM**

County Engineer David Halbersma and County Attorney Jim O’Neill joined the meeting for the livestock show ring building bid opening. The following bids were received:

<b>Plan Holder</b>	<b>With Roof Insulation</b>	<b>Without Roof Insulation</b>
ALM Builders	143,150	139,950
Bladholm Construction	176,235	173,190
Dulas Construction	141,700	135,800
KW DeGroot	121,278.44	118,414.44
Structural Buildings	141,097	135,307

County Attorney O’Neill stated that the bid bonds were acceptable. Consensus of the Board to review bids received and consider award of the bid at the September 4, 2007 Road and Bridge meeting.

**COMMITTEE REPORTS**

Commissioner Tinklenberg reported on attending the following committee meetings: Rural MN Energy Board, Drug Task Force, Southwest Regional Development Corporation, EDA meeting, Special EDA meeting, Health Insurance meeting and AMC Transportation Policy Committee meeting.

**AMBULANCE BUILDING BID OPENING—10:30 AM**

Emergency Medical Services Director Steve Ewing and Architecture Incorporated Architect Mitch Aldinger joined the meeting for the ambulance building bid opening. The following bids were received:

<b>General Bidders</b>	<b>Base Bid Amount</b>	<b>Alternate #1 Add</b>	<b>Alternate #2 Add</b>
Bladholm Construction	1,111,490	59,000	6,594
Design Craft	1,056,600	58,500	7,500
Dulas Construction Inc	1,190,000	55,350	8,500
Eagle Design Build	994,211	48,489.40	7,092
GA Johnson Const.	1,075,000	56,000	7,500
Hasslen Construct. Co.	1,106,000	57,300	7,400
HDC Development	983,700	55,000	7,200
KC Companies Inc	1,059,186	45,000	6,690
Mills Construction	1,029,000	57,300	7,500
Peska Construction Inc	1,093,000	59,041	7,582
Sunkota Construction	974,000	56,000	7,300

County Attorney O’Neill stated that the bid bonds were acceptable. Consensus of the Board to review bids received and consider award of the bid at the September 4, 2007 Road and Bridge meeting.

August 28, 2007

**FEEDLOT PUBLIC MEETING-11:00 A.M.**

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. A public meeting was held for the following proposed feedlot: Robert Penner, located in Section 32, Sweet Township.

**RESOLUTION 59-31-07, 59-32-07 MN CWP LOAN AGREEMENT**

Administrator Krier presented Resolution 59-31-07 and Resolution 59-32-07 that establishes a loan program through the Minnesota Clean Water Partnership Project with Redwood Cottonwood Rivers Control Area (RCRCA) as the Project sponsor for loans to property owners for the site evaluation, design, installation, repair or replacement of individual sewage treatment systems (ISTS).

Motion by Johnson, seconded by Keyes to adopt Resolution 59-31-07 establishing an ISTS loan program in the RCRCA project area and that all loans through this project be paid through a special assessment against the property or properties benefited as provided by Minn. Stat. 115.57, Subd. 3. Motion carried unanimously.

Motion by Keyes, seconded by Johnson to adopt Resolution 59-32-07 authorizing Administrator Krier to execute the ISTS Minnesota Clean Water Partnership Project Loan Agreement, that Administrator Krier act as the Project Representative and authorize Administrator Krier to disburse loans for the Loan Agreement. Motion carried unanimously.

Administrator Krier and the Board held a discussion on recycling in the County including future options that would enhance the recycling program. Consensus of the Board for Administrator Krier to bring back to the Board costs on future options.

Chairman Remund recessed the meeting at 12:14 p.m. to reconvene at 1:30 p.m.

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

**2008 BUDGET REVIEWS**

The 2008 elections and auditor budgets were reviewed as presented by Auditor Steinhoff.

**REQUEST FOR EQUIPMENT-SHERIFF DAN DELANEY**

Sheriff Dan Delaney joined the meeting to present a request to purchase taser guns for use by the Sheriff's Office. The following quotes were attained: Uniform Unlimited Inc. in the amount of \$12,224.25 and Taser International in the amount of \$12,353.85. Motion by Miller,

August 28, 2007

seconded by Keyes to approve the purchase of 15 taser guns from Uniform Unlimited Inc. Yeas:  
Keyes, Johnson, Miller, Remund. Nay: Tinklenberg.

**2008 BUDGET REVIEWS-CONTINUED**

The 2008 Sheriff's budgets were reviewed as presented by Sheriff Delaney.

Emergency Management Director Harlan Nepp and Emergency Medical Services  
Director Steve Ewing joined the meeting to present with Sheriff Delaney the Enhanced 911 2008  
budget.

Motion by Miller, seconded by Keyes to adjourn the meeting. Motion carried  
unanimously. Meeting adjourned at 4:30 p.m.

---

Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

---

Sharon Hanson  
County Coordinator