

September 25, 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, 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 September 11, 2007
2. Approve Auditor Warrant MARS Workshop Registrations
3. Request for Board Action-Amend Pre-Employment Background Check Policy

Motion carried unanimously.

PERSONNEL- OLDEMEYER

Personnel Director Judy Oldemeyer and Family Services Director Mary Fischer joined the meeting. Director Fischer reported that she has conditionally offered the Case Aide position to Judy Vanden Bosch and requests that the Board place Ms. Vanden Bosch on the Merit System Pay Schedule, Step 8 Case Aide Position. Motion by Johnson, seconded by Miller to authorize the placement of Judy Vanden Bosch on the Merit System Pay Schedule, Step 8 Case Aide Position. Motion carried unanimously.

Director Oldemeyer reported on the following completed evaluations: Deputy Auditor Sandy Erickson and Jailer/Dispatcher Justin Schroyer.

Director Oldemeyer updated the Board on the recent Building and Grounds Maintenance Supervisor interviews.

Director Oldemeyer presented a revised Motor Grader Operator job description. Motion by Tinklenberg, seconded by Keyes to approve the revised Motor Grader Operator job description. Motion carried unanimously.

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting for his annual evaluation. Motion by Johnson, seconded by Keyes to approve the annual evaluation of

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Planning/Zoning and Conservation Administrator Kyle Krier and grant the appropriate step increase. Motion carried unanimously.

RECYCLING UPDATE

Administrator Krier provided an update on the action by the Board to purchase an additional roll-off for the City of Pipestone recycling site. Consensus of the Board to purchase a roll-off container to accommodate cardboard recycling. Administrator Krier updated the Board on a possible location to recycle electronics.

PIPESTONE COUNTY SHERIFF DISPATCH EQUIPMENT

Sheriff Dan Delaney and Emergency Management Director Harlan Nepp joined the meeting to request to purchase a digital voice logging recorder to replace the current recorder equipment in the Pipestone County Sheriff's Dispatch. The following quotes were submitted: Alpha Wireless Eventide VR 615 at \$18,932.51, Racom Eventide VR 615-16 at \$18,094.35, Racom Eventide VR 725-16 at \$16,800.38. Motion by Tinklenberg, seconded by Keyes to accept the quote from Racom for the Eventide VR 725-16 at \$16,800.38. Motion carried unanimously.

PURCHASE AND REMOVAL OF STORAGE SHED BUILDING

Emergency Medical Services Director Steve Ewing joined the meeting to open bids for the purchase and removal of the storage shed building located near the new ambulance building site. The following bids were received: Dale Weinacht in the amount of \$510.00, Clarence Kruger in the amount of \$500.00 and Scott Glidewell in the amount of \$411.00. Motion by Keyes, seconded by Miller to accept the high bid from Dale Weinacht in the amount of \$510.00. Motion carried unanimously.

2007 TAX FORFEITURE BASE SALE PRICE AND AUTHORIZATION OF SALE

Auditor Joyce Steinhoff presented a 2007 List of Tax-Forfeited Land for Public Sale and requested the basic sale price be set by the Board.

Motion by Johnson, seconded by Miller to set the basic sale price for parcel 08.007.1050 at \$8,000.00. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to set the basic sale price for parcel 09.022.2300 at \$5,000.00. Motion carried unanimously.

Motion by Johnson, seconded by Miller to set the basic sale price for parcel 15.012.3900 at \$800.00. Motion carried unanimously.

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Motion by Miller, seconded by Keyes to set the basic sale price for parcel 17.500.0300 at \$2,700.00. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to set the basic sale price for parcel 17.700.0490 at \$1,000.00. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to set the basic sale price for parcel 19.241.0210 at \$833.78 and authorize the re-purchase of the property by the property owner by October 1, 2007. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to set the basic sale price for parcel 20.021.1600 in the amount of \$1,000.00. Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to set the basic sale price for parcel 21.200.0750 in the amount of \$100.00. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to adopt Resolution 59-39-07 classifying the 2007 List of Tax-Forfeited Land for Public Sale as non-conservation land, approve basic sale prices and authorize the sale. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-40-07 classifying the 2007 List of Tax-Forfeited Land for Public Sale as non-conservation land, approve basic sale prices and authorize the sale and set the sale for 10:00 a.m. on October 30, 2007 at the Pipestone County Commissioners Room for not less than the basic sale price and that all sales shall be full payment. Motion carried unanimously.

Motion by Johnson, seconded by Miller to approve the purchase of parcel 15.012.3900 located in Holland in the amount of \$800.00 by the Pipestone County Highway Department for the purpose of a motor grader/truck shop for public purpose. Motion carried unanimously.

NEW AMBULANCE BUILDING SURVEY INFORMATION

Emergency Medical Services Director Steve Ewing and County Attorney Jim O'Neill joined the meeting to provide an update on the new ambulance building and the concern from the property owner located north of the site to have adequate room for driveway purposes. Director Ewing explained that a land survey completed by the County and a land survey completed by the property owner were not in agreement, however nonetheless, the new ambulance building was moved one foot south of the original location in order to avoid a future conflict with the property owner. County Attorney O'Neill recommended and the Board

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agreed to direct Director Ewing to write a letter to property owner explaining the new ambulance building site location and note that the County does not concede to the property survey in dispute.

Motion by Tinklenberg, seconded by Keyes to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:25 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator