

October 23, 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 Johnson, seconded by Keyes to approve the agenda as amended. Motion carried unanimously. Motion by Tinklenberg, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of October 9, 2007
2. Approve Auditor Warrant Visa in the Amount of \$198.02

Motion carried unanimously.

#### **PCMC FACILITY RENOVATION FUND TRANSFER**

Auditor Steinhoff presented information on a medical renovation fund that was established for the construction of the Pipestone County Medical Center (PCMC) addition and has had no fund activity since 2002. Motion by Miller, seconded by Johnson to transfer the Medical Facility Renovation Fund #38 balance of \$189.17 to the General County Revenue Fund #1 and close Medical Facility Renovation Fund #38. Motion carried unanimously.

#### **FUTURE PCMC HOSPITAL PURCHASE**

Pipestone County Medical Center (PCMC) Administrator Brad Burris joined the meeting to discuss a possible future purchase of property near PCMC. Motion by Tinklenberg, seconded by Johnson to authorize Administrator Burris to draft a purchase agreement between PCMC and property owner and bring purchase agreement back to the Board for final approval. Motion carried unanimously.

#### **HOTEL/MOTEL DISCUSSIONS WITH CITY OF PIPESTONE**

Commissioner Keyes and the Board discussed the possibility of exploring options with the City of Pipestone to attract a hotel/motel to the City of Pipestone. Commissioner Keyes expressed his wishes to be a liaison between the County and the City of Pipestone to further discuss hotel/motel options. Motion by Miller, seconded by Johnson to appoint Commissioner

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Keyes as a liaison between Pipestone County and the City of Pipestone in discussions regarding a hotel/motel. Motion carried unanimously.

**PIPESTONE COUNTY SHERIFF SAFE AND SOBER GRANT AWARD**

Pipestone County Sheriff Dan Delaney and Pipestone County Deputy Brian Danks accepted a Safe and Sober award of an in-squad car camera system from Minnesota Department of Public Safety Safe and Sober Program with representative Brad Kollman presenting the award. Mr. Kollman and the Board congratulated the Pipestone County Sheriff's Office on their award.

**MUNICIPAL LAW ENFORCEMENT CONTRACTS**

Sheriff Delaney presented the 2008 municipality contracts between Pipestone County and the cities of Edgerton, Hatfield, Holland, Ihlen, Jasper, Ruthton, Trosky and Woodstock.

Motion by Tinklenberg, seconded by Keyes to approve the contract between Pipestone County and the City of Edgerton for law enforcement services. Motion carried unanimously.

Motion by Keyes, seconded by Miller to approve the contract between Pipestone County and the City of Hatfield for law enforcement services. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to approve the contract between Pipestone County and the City of Holland for law enforcement services. Motion carried unanimously.

Motion by Keyes, seconded by Miller to approve the contract between Pipestone County and the City of Ihlen for law enforcement services. Motion carried unanimously.

Motion by Miller seconded by Keyes to approve the contract between Pipestone County and the City of Jasper for law enforcement services. Motion carried unanimously.

Motion by Johnson, seconded by Keyes to approve the contract between Pipestone County and the City of Ruthton for law enforcement services. Motion carried unanimously.

Motion by Keyes, seconded by Miller to approve the contract between Pipestone County and the City of Trosky for law enforcement services. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to approve the contract between Pipestone County and the City of Woodstock for law enforcement services. Motion carried unanimously.

**CITY/COUNTY LAW ENFORCEMENT LIAISON COMMITTEE**

Sheriff Delaney reported that the City of Pipestone has requested that the City/County Law Enforcement Liaison Committee expand the membership to two additional City of

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Pipestone appointments and two additional Pipestone County appointments. Consensus of the Board to authorize Sheriff Delaney to seek interest from City of Pipestone residents and request interested parties to write a letter of intent.

**PLANNING/ZONING AND CONSERVATION ADMINISTRATOR KYLE KRIER**

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. A feedlot public meeting was held for the following proposed feedlot: Curt Johnson, located in Section 11, Eden Township.

Administrator Krier updated the Board on the GIS parcel map project.

Motion by Johnson, seconded by Keyes to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:17 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator