

December 26, 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 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 Miller 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 December 11, 2007
2. Approve Auditor Warrant in the amount of \$792.10 payable to TASC

Motion carried unanimously.

#### **ROAD AND BRIDGE ITEMS**

County Engineer David Halbersma joined the meeting to present various road and bridge items.

Motion by Tinklenberg, seconded Miller to adopt Resolution 59-50-2007 approving the final payment for County State Aid Highway (CSAH) 18 Project SAP 59-618-27 in the amount of \$34,747.22 and approve as an auditor warrant. Motion carried unanimously.

Motion by Keyes, seconded by Johnson to set the letting date for the 2008 Seal Coat projects for February 5, 2008 at 10:00 a.m. at the Pipestone County Highway Shop. Motion carried unanimously.

Engineer Halbersma updated the Board on discussion with a local gravel crusher who has offered a price per cubic yard on existing crushed gravel located in southwest Pipestone County. Engineer Halbersma informed the Board that he and the local gravel crusher could not agree on the inventory of the gravel stockpile. Consensus of the Board to not pursue the purchase of the existing crushed gravel.

#### **OTHER BUSINESS**

Coordinator Hanson presented the following quotes for capital improvement planning consulting services: Ehlers and Associates at a not to exceed maximum of \$4,000.00, Springsted Incorporated at \$7,200.00 plus expenses, and Public Financial Management at \$2,500.00. Motion

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by Johnson, seconded by Tinklenberg to approve the quote from Public Financial Management at \$2,500.00 for capital improvement planning consulting services. Motion carried unanimously.

Motion by Remund, seconded by Miller to draft a letter of appreciation to Insurance Committee and Personnel Policy Review Committee members for their efforts this past year and authorize Chairman signatures. Motion carried unanimously.

Motion by Johnson, seconded by Miller to set the 2008 Commissioner Per Diem rate at \$75.00. Motion carried unanimously.

**CITY OF PIPESTONE LAW ENFORCEMENT CONTRACT**

Sheriff Dan Delaney joined the meeting to present the renewal of the contract between the City of Pipestone and Pipestone County to Provide Law Enforcement Protection. Motion by Miller, seconded by Keyes to approve the contract between the City of Pipestone and Pipestone County to Provide Law Enforcement Protection with the term of the contract between January 1, 2008 to December 31, 2010 and with the yearly rate adjusted annually. Motion carried unanimously.

**OTHER BUSINESS-CONTINUED**

The Board discussed achievements and activities during the past year.

**RESOLUTION 59-51-07 ELECTRONIC REAL ESTATE RECORDING (ERER)**

County Recorder Mary Ann De Groot presented Resolution 59-51-07 resolving to implement electronic filing of real estate documents. Recorder De Groot explained that the intent is to implement electronic real estate recording at some point in the future. Motion by Johnson, seconded by Keyes to adopt Resolution 59-51-07 resolving that Pipestone County intends to implement electronic filing of real estate documents, that Pipestone County will comply with standards adopted by the ERER Task Force and that Pipestone County uses software validated by that Task Force for the electronic filing of real estate documents. Motion carried unanimously.

**PERSONNEL-JUDY OLDEMEYER**

Personnel Director Judy Oldemeyer reported on completed evaluations.

Motion by Tinklenberg, seconded by Keyes to accept the resignation of Sheriff Deputy Peter Ekenberg effective January 11, 2008. Motion carried unanimously.

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Director Oldemeyer reported that Dustin Miller started at the position of Motor Grader Operator on December 17, 2007.

Motion by Johnson, seconded by Keyes to submit fifteen Pipestone County Medical Center job descriptions to the firm of Riley, Dettmann and Kelsey for point valuations to be included in the pay equity report. Motion carried unanimously.

Commissioner Johnson and Chairman Remund reported on the negotiated Highway Union contract. Motion by Tinklenberg, seconded by Johnson approve the 2008-2010 Labor Agreement between Pipestone County and AFSCME Local Union No. 2424, Council No. 65 and authorize appropriate signatures. Motion carried unanimously.

Motion by Keyes, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:08 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator