

March 25, 2008

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. Commissioner James Keyes was absent. County Coordinator Sharon Hanson was also present. Chairman Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by Remund to approve the agenda. Motion by Remund, seconded by Miller to approve the following items on the consent agenda:

1. Minutes of March 11, 2008
2. Auditor Warrant – BCA Background Check in the amount of \$15.00

Motion carried.

E.J. MOBERG- OFFICE OF THE STATE AUDITOR

E.J. Moberg from the Office of the State Auditor presented the Pipestone County 2006 Financial Audit report and answered questions. The 2007 County audit is scheduled to take place in September 2008.

JUDY OLDEMEYER – HUMAN RESOURCES

County Coordinator Sharon Hanson requested that Emergency Medical Services Director Steve Ewing be temporarily assigned the Building and Grounds Maintenance Supervisor duties during the absence of Michael Klumper, that the assignment be effective March 17, 2008 and that Mr. Ewing be compensated \$800.00 per month for the duties. Motion by Tinklenberg, seconded by Miller to temporarily assign the Building and Grounds Maintenance Supervisor duties to Emergency Medical Services Director Steve Ewing effective March 17, 2008 and that Mr. Ewing be compensated \$800.00 per month during the assignment. Ayes: Miller, Remund, Tinklenberg. Nays: Johnson. Absent: Keyes. Motion carried.

Human Resources Coordinator Oldemeyer distributed copies of proposed changes to the Definitions section of the proposed new Personnel Policy. Final approval of new Personnel Policy to take place at a future Commissioner meeting.

Ms. Oldemeyer requested permission to order employee recognition awards at an approximate cost of \$300.00. The awards will be presented at the April 8, 2008 Commissioner meeting to coincide with National County Government Week. Motion by Remund, seconded by Tinklenberg to approve \$300.00 for the purchase of employee recognition awards to be awarded at the April 8 Commissioner meeting and consistent with County policy. Motion carried.

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DEPARTMENT OF HUMAN SERVICES LETTER

Chairman Johnson read a letter received from the MN Department of Human Services commending the Pipestone County Human Services Department for its perfect performance for meeting the MN Department of Human Service's financial reporting requirements for 2007.

This involved thirty-two major reports covering four calendar quarters.

STEVE WEETS – TREASURER

Treasurer Steve Weets appeared to request a temporary transfer of \$100.00 from Revenue to the Medical Facilities Bonds and Interest fund. Motion by Tinklenberg, seconded by Remund to approve the temporary transfer of \$100.00 from Revenue to the Medical Facilities Bonds and Interest Fund. Motion carried.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following meetings: E911, Personnel Stewards, Edgerton Chamber of Commerce, MN Rural Energy Board.

Commissioner Miller reported on the following meetings: K-5 Work Team, toured the Murray County Family Services building, EMS Building, Fair Board and toured the old show ring, Appeals Board, Plum Creek Library, IT, Solid Waste.

Commissioner Remund reported on the following meetings: EMS Building, Annual Road and Bridge meeting, Hospital Plant Operations, Avera Board member education session, SW Crisis Center, Fair Board, EDA Executive Board.

Chairman Johnson reported on the following meetings: Area II River Basin, RCRCA.

Motion by Remund, seconded by Miller to adjourn. Motion carried. Meeting was adjourned at 11:19 AM.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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