

May 27, 2008

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Luke Johnson, Commissioners James Keyes, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. 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 carried unanimously. Motion by Remund, seconded by Miller to approve the consent agenda as follows:

1. Minutes of May 13, 2008
2. Approve Hydraulic Truck Conveyor at cost of \$6,106.60
3. Approve Tobacco License for Right Turn Bar and Grill – Hatfield

Motion carried unanimously.

JANET JOHNSON OJINNAKA, SOUTHWEST CRISIS CENTER

Janet Johnson Ojinnaka, Director of the Southwest Crisis Center, appeared to present an annual update with information regarding procedures, employee qualifications and fund raising projects.

SHARON HANSON – TAX ABATEMENT

County Coordinator Sharon Hanson presented information regarding an application for a tax abatement of \$188.00 for Ronald and Narla Hulstein for property in the East ½ NW¼, Section 13 of Osborne Township. Motion by Tinklenberg, seconded by Keyes to approve the tax abatement of \$188.00 for property owned by Ronald and Narla Hulstein in the E½ NW¼ of Section 13 in Osborne Township. Motion carried unanimously.

NEIL STEFFL – SOUTHWEST MINNESOTA OPPORTUNITY COUNCIL

Neil Steffl, Executive Director from the Southwest Minnesota Opportunity Council presented an annual update and reviewed programs.

MARVIN TINKLENBERG – PRIMEWEST HEALTH SYSTEM

Commissioner Tinklenberg briefly reviewed the plan by PrimeWest Health System to research and develop options for affordable health care coverage. Motion by Tinklenberg, seconded by Keyes to endorse PrimeWest Health System plans to research and develop options for affordable health care coverage for county employees and potentially for other county residents who are uninsured or at risk of losing coverage as directed by the PrimeWest Joint

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Powers Board and empower Human Resources Director Judy Oldemeyer to cooperate and participate in this project. Motion carried unanimously.

SOUTHWEST MINNESOTA REGIONAL RADIO BOARD

Commissioner James Keyes was appointed by Chairman Johnson to be the Pipestone County Commissioner advisory representative on the Southwest Minnesota Regional Radio Board which provides for the installation, operation and maintenance of local and regional enhancements to the Statewide Public Safety Radio and Communication System.

NOVEMBER 11 COMMISSIONER MEETING RESCHEDULED

Motion by Keyes, seconded by Miller to reschedule the November 11, 2008 Commissioner meeting to November 12, 2008. Motion carried unanimously.

JOHN SCHUH - LINCOLN, LYON, MURRAY, PIPESTONE PUBLIC HEALTH

John Schuh, Director of Lincoln, Lyon, Murray, Pipestone Public Health, presented an update on LLMP activities. He also introduced Chris Gilb, the new Director of Nursing for LLMP Public Health.

JUDY OLDEMEYER – HUMAN RESOURCES

Human Resources Coordinator Judy Oldemeyer reported that a Pipestone County jailer/dispatcher who is a National Guard member will be deployed for duty for a year beginning approximately June 21.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following meetings: Finance, Insurance, “Are There Benefits and Opportunities of Merging Human Services and Public Health”, Rural MN Energy Board, Edgerton Chamber of Commerce, E911, Personnel Stewards, Pipestone County EDA.

SHERIFF DAN DELANEY – PERSONNEL

Motion by Keyes, seconded by Remund to rescind the motion approved on May 13, 2008 that granted a two-step increase for Miriam Johnson due to incorrect information. Motion carried unanimously. After further discussion, motion by Keyes, seconded by Miller to deny a two-step increase for Miriam Johnson. Motion carried unanimously.

KYLE KRIER – FEEDLOT PUBLIC MEETING

Environmental Administrator Kyle Krier appeared for a public meeting to hear input on the proposed construction and expansion of the following feedlot by Michael Zeinstra:

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Expansion of the existing feedlot consisting of 111' x 376', 24' x 126', 34' x 152' all total confinement barns and one 60' x 160' partial confinement barn with 400' x 400' open lot without runoff controls, 40 calf huts, and a 150' x 320' x 9.5' earthen line liquid manure storage area in the NW Quarter of the NW Quarter of Section 1 of Grange Township in Pipestone County. The proposed addition will be a total confinement barn 142' x 156' added to barn 1. The feedlot currently houses 500 mature dairy cows over 1,000 lbs., 80 heifers, and 162 calves totaling 788 animal units. The number of animal units will not change.

Administrator Krier reported that Matt Johnson from Mid-Minnesota Development will be available to discuss the GIS parcel mapping bill at the June 10, 2008 Commissioner meeting at 11:00 AM

COMMITTEE REPORTS – CONTINUED

Commissioner Keyes reported on the following meetings: Rural MN Energy Board, Southwest MN Opportunity Council, E911, Information Technology, Southwest MN Mental Health.

Commissioner Remund reported on the following meetings: Emergency Services Building, Hospital Plant Operations, MN Counties Insurance Trust, EDA Executive Board, SW MN Crisis Center, SW MN Mental Health Board, EDA, SW MN Crisis Center teleconference.

Commissioner Miller reported on the following meetings: Pipestone County SWCD, work session on space needs, SW Regional Solid Waste Commissioner Board, EMS Building, Information Technology, K-5 work group, Health Advisory Board, Plum Creek Library.

Chairman Johnson reported on the following meetings: tour of Millennium Recycling, Area II River Basin, visit at Hazardous Waste Cleanup site, Personnel Stewards, RCRCA.

Chairman Johnson recessed the meeting at 11:59 AM to reconvene at 1:30 PM for a commissioner work session to discuss space needs.

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

BOARD WORK SESSION-BUILDING SPACE

The Board discussed building space and toured different areas of the Courthouse and Law Enforcement areas.

Motion by Tinklenberg, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:11 p.m.

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Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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