

July 22, 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 Keyes to approve the agenda as amended. Motion carried unanimously. Motion by Remund, seconded by Miller to approve the consent agenda as follows:

1. Minutes of June 10, 2008
2. Minutes of June 18, 2008 Finance Committee

Motion carried unanimously.

2007 GRAVEL CRUSHING PROJECT LIQUIDATED DAMAGE PROPOSAL

Engineer Halbersma explained the 2007 Gravel Crushing Project liquidated damages. Engineer Halbersma presented the Board with a proposal to increase the 2007 Gravel Crushing Project by 10,000 cubic yards under 2007 contract price and implement a gradation change from the 2008 contract at no-cost to the contractor, and waive any liquidated damages. Consensus of the Board to consult with County Attorney Jim O'Neill on the liquidated damages proposal.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following meetings: Drug Task Force, AMC District 8, Edgerton City Council, Rural MN Energy Board, Pipestone County EDA, SRDC, Personnel Stewards.

SOUTHWEST REGIONAL DEVELOPMENT COMMISSION UPDATE

Southwest Regional Development Commission (SRDC) Executive Director Jay Trusty provided the Board with an overview of programs and services provided by the SRDC.

AMC LEADERSHIP COHORT PARTICIPANTS

Association of Minnesota Counties Leadership Cohort participants Sarah Maurice, Pam Friesen and Angie Raatz provided the Board feedback on their experiences with the training program and their wishes to continue to work on a county project.

COURTHOUSE/COUNTY BUILDING SECURITY

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Sheriff Dan Delaney joined the meeting to discuss Courthouse/County Building Security with the Board. Sheriff Delaney suggested several security options with consensus from the Board to discuss those options at a future IT Committee.

FEEDLOT PUBLIC MEETINGS

Conservation and Planning/Zoning Administrator Kyle Krier joined the meeting for the following feedlot public meetings:

Michael Zeinstra expansion of existing feedlot in Grange Township Section 1.

Pat Lingen confinement barn construction in Burke Township Section 19.

RECYCLING CONTRACT FUEL COMPENSATION DISCUSSION

Administrator Krier was joined by Norm Van Dyke to discuss the request by Van Dyke to receive additional compensation for fuel costs for the current recycling contract. Discussion was held on the request and that commercial businesses should be better educated as to proper recycling methods. The Board took no further action at this time.

FEE SCHEDULE PROPOSED REVISIONS

The Board reviewed proposed revisions to the County Fee Schedule with a public hearing scheduled for August 12, 2008 at 11:00 a.m.

COMMITTEE REPORTS – CONTINUED

Commissioner Keyes reported on the following meetings: Rural MN Energy Board, Blandin Leadership, Southwest MN Opportunity Council, PrimeWest, Southwest MN Mental Health, Nurse Family Partnership.

Commissioner Miller reported on the following meetings: Building Committee, Pipestone County SWCD, Plum Creek Library, Fair Board.

Commissioner Remund reported on the following meetings: Resource and Conservation Development, County EDA, Southwest Crisis Center, Southwest Mental Health, Casey Jones Trail, Building Committee.

Chairman Johnson reported on the following meetings: Area II, inspection of Minett-Krantz Dam, Ruthton City Council, RCRC, District 8 Land Use.

Motion by Remund, seconded by Keyes to adjourn. Motion carried unanimously.
Meeting adjourned at 12:26 PM.

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Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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