

August 26, 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 August 12, 2008

Motion carried unanimously.

MARK STUEVEN – DRIVEWAY INSTALLATION REQUEST

Mark Stueven appeared to request county approval to install an additional driveway to his property, citing safety concerns as the reason for the request. Motion by Johnson, seconded by Remund to approve the additional driveway request. Motion carried unanimously.

ARCHITECTURAL SERVICES PROPOSAL-PUBLIC SERVICES FACILITY

County Coordinator Sharon Hanson presented an agreement between Short Elliott Hendrickson, Inc. and Pipestone County for architectural and engineering services related to the design and potential construction of a public services facility that proposes to include Family Services, PrimeWest and Public Health. Motion by Keyes, seconded by Miller to approve the agreement between Short Elliott Hendrickson, Inc. and Pipestone County for architectural and engineering services in the amount not to exceed \$149,000.00 Motion carried unanimously.

AMC REDESIGN PROJECT

County Coordinator Sharon Hanson presented information on an AMC Redesign Project to discuss the operational relationship between state and local governments in Minnesota. Chairman Johnson volunteered to be the county contact person to field questions and report on activities in the county.

JUDY OLDEMEYER- PERSONNEL

Human Resources Coordinator Judy Oldemeyer presented for Board approval the Administrative Services Only Agreement with Dakotacare Administrative Services, Inc. for the county dental insurance plan. Motion by Tinklenberg, seconded by Keyes to approve the

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Administrative Services Only Agreement with Dakotacare Administrative Services, Inc. and authorize the appropriate signature. Motion carried unanimously.

Ms. Oldemeyer requested final approval of the Letter of Agreement between Pipestone County and Minnesota Teamsters Public and Law Enforcement Employee's Union, Local 320 (Teamsters) regarding interpretation and translation services by a Family Service Agency employee. Motion by Miller, seconded by Remund to approve the Letter of Agreement between Pipestone County and the Teamsters Union and authorize appropriate signatures. Motion carried unanimously.

Ms. Oldemeyer requested that the Board accept the resignation of Bill Wilson as a Transit Bus Driver effective at the end of the day on August 29, 2008 and approve advertising the open position. Motion by Tinklenberg, seconded by Miller to accept the resignation of Bill Wilson and approve advertising the position. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve the posting of the social worker position as a result of the Michelle Alfson resignation. Motion carried unanimously.

KYLE KRIER – ENVIRONMENTAL ADMINISTRATOR

Environmental Administrator Kyle Krier submitted for Board approval a letter to Cornerstone Environmental Group, LLC detailing a ten-year projection (2008-2017) of municipal solid waste generated within Pipestone County to be managed at the Nobles County Landfill. Nobles County will use this information to prepare a Certificate of Need request for submittal to the Minnesota Pollution Control Agency. Motion by Remund, seconded by Keyes to approve Municipal Solid Waste Certificate of Need for the Nobles County Landfill as presented in the letter to Cornerstone Environmental Group, LLC. Motion carried unanimously.

Mr. Krier presented for Board approval an amendment to the recycling contract dated December 28, 2006 between Van Dyke Sanitation and Pipestone County adding that (1) recycling sheds within the City of Pipestone have been replaced with rolloff containers for the collection of recyclable material and (2) an additional payment of \$350.00 per month will be made for additional trips with the rolloff containers, bringing the total monthly payment to \$8,433.33. Motion by Miller, seconded by Tinklenberg to approve the amendment to the recycling contract between Van Dyke Sanitation and Pipestone County. Ayes: Miller, Tinklenberg. Nays: Remund, Johnson, Keyes. Motion failed. Motion by Miller, seconded by

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Remund to strike the language regarding the additional \$350.00 monthly payment for additional trips with the rolloff containers. Motion carried unanimously.

Mr. Krier presented an update on the county highway map project and the parcel map project.

MICK MYERS AND JIM LENTZ – ACTIVE LIVING PARTNERSHIP

Pipestone Chamber of Commerce Director Mick Myers and Pipestone Area Schools Superintendent Jim Lentz presented an update on recent activities of the Active Living Partnership and information on an upcoming “Heels and Wheels” event to encourage citizen participation to improve safety and comfort for walkers and bikers in Pipestone.

MICHAEL KLUMPER – NATIONAL GUARD ARMORY REQUEST

Building and Grounds Maintenance Supervisor Michael Klumper presented a request from the Minnesota National Guard Armory for a revocable license to use a strip of Pipestone County property 154’ x 2’8” located between the Armory and the County’s elevated parking lot south of the Courthouse complex. The Armory would like to install a concrete spillway on the strip of land to control water run-off. Motion by Keyes, seconded by Remund to approve the revocable License to Use Real Property between Pipestone County and the Minnesota National Guard Armory for the purpose of constructing and maintaining a concrete spillway for the drainage of water. Motion carried unanimously.

STEVE EWING AND HARLAN NEPP – TOWER PURCHASE UPDATE

Emergency Medical Services Director Steve Ewing and Emergency Management Director Harlan Nepp appeared to present a revised quote for the Emergency Services Building antenna system which better meets the needs of the County. Motion by Tinklenberg, seconded by Keyes to rescind the August 12, 2008 motion to approve a bid from Musch Construction, Inc. of \$1,725.00 for a concrete base for the antenna and Racom Critical Communications for \$12,567.39 for the tower system and accept the bid from Racom Critical Communications for \$7,998.10 for an antenna system to be mounted on the roof of the Emergency Services Building. Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following committee meetings: Rural Minnesota Energy Board, AMC Transportation Policy, EDA, Pipestone County Long Term Care, AMC Leadership Summit, E911, Personnel Stewards.

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Commissioner Keyes reported on the following committee meetings: Law Enforcement Board, SW Mental Health, Long Term Care, E911, SMOC.

Commissioner Miller reported on the following committee meetings: SW Regional Radio Advisory Board, AMC Policy, EMS Building, budget meetings, Highway Committee meeting, Building Committee, Solid Waste Committee, MCIT annual insurance coverage review.

Commissioner Remund reported on the following committee meetings: Building Committee, Sheriff Liaison, EDA, Plant Operations, SW Mental Health, Highway committee meeting, meeting with architectural firm to discuss Courthouse maintenance issues, MCIT annual insurance coverage review, SW/WC Insurance Coop annual meeting.

Chairman Johnson reported on the following committee meetings: AMC Policy, Area II, Ribbon Auction at the County Fair, Soil and Water training, RCRCA, Personnel Stewards, Solid Waste Committee.

Chairman Johnson recessed the meeting at 11:45 AM to re-convene at 1: 15 PM.

Chairman Johnson reconvened the meeting at 1:15 PM.

The County Board discussed and reviewed the proposed 2009 Budget.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:28 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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