

September 23, 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, Marvin Tinklenberg and County Coordinator Sharon Hanson 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 Tinklenberg, seconded by Keyes to approve the consent agenda as follows:

1. Minutes of September 9, 2008

Motion carried unanimously.

#### **JERRY BROCKBERG-INSURANCE COMMITTEE RECOMMENDATION**

Jerry Brockberg from Kozlowski Insurance presented Insurance Committee recommendations for 2009 insurance rates for Pipestone County and Blue Cross Blue Shield Retiree Insurance Plans.

Motion by Tinklenberg, seconded by Keyes to approve the Insurance Committee recommendation to accept the Southwest/West Central Service Cooperative Insurance Pool 2009 Insurance Rates for the following insurance plans: \$500 deductible, \$1,500 deductible and \$1,850 VEBA which includes a 3% increase over the 2008 rates. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve the Insurance Committee recommendation to accept the Blue Cross Blue Shield Insurance Plans for Retirees: PPO (Preferred Provider Organization), Medicare Rx and Senior Gold Insurance Plans effective January 1, 2009. Motion carried unanimously.

#### **RESOLUTON 59-28-08 WETLAND CONSERVATION ACT ADMINISTRATION**

Planning/Zoning and Conservation Administrator Kyle Krier presented Resolution 59-28-08 Wetland Conservation Act Administration. Motion by Remund, seconded by Miller to adopt Resolution 59-28-08 which resolves that the Board of Commissioners of Pipestone County decision authority for exemption, no loss, wetland boundary and type, sequencing determinations, replacement plan, and wetland banking determinations are placed with the Pipestone Soil and Water Conservation District Board of Supervisors. Motion carried unanimously.

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**PIPESTONE COUNTY 4-H BOARD THANK YOU**

Pipestone County 4-H'ers Bailey Wolters, Brandi Raatz, Meg Viland and Brianna Slinger joined the meeting to present a thank you to the Board for their support of the 4-H program and the construction of the Show Ring Building.

**PERSONNEL**

Motion by Keyes, seconded by Miller to end Maintenance Supervisor additional duty compensation for Steve Ewing effective September 1, 2008. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to accept the resignation of Social Services Supervisor Gary Knochenmus effective September 17, 2008. Motion carried unanimously.

Motion by Remund, seconded by Miller to accept the resignation of Transit Bus Driver Mike Urlick effective September 15, 2008. Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to approve the Financial Assistance Specialist job description and send to the consulting firm of Riley, Dettmann & Kelsey for point evaluation. Motion carried unanimously.

Motion by Remund, seconded by Keyes to place Michael Kennedy, Financial Assistance Specialist on the Minnesota Merit System pay plan at Step 11 or \$3,844 per month. Motion carried unanimously.

**HAASE PENDING TAX COURT CASE-CLOSED SESSION**

County Attorney Jim O'Neill joined the meeting to discuss with the Board the pending Haase tax court case as per Minnesota Statutes 13D.05 Attorney-Client privilege.

Motion by Miller, seconded by Remund to close the meeting. Motion carried unanimously. Meeting closed at 9:33 a.m.

Motion by Tinklenberg, seconded by Keyes to open the meeting. Motion carried unanimously. Meeting opened at 11:23 a.m.

**ARMER PRESENTATION-SHERIFF DAN DELANEY**

Sheriff Dan Delaney and Department of Public Safety representative Steve Borchardt presented information on Allied Radio Matrix for Emergency Response (ARMER) which is a Statewide Interoperable Public Safety Radio and Communication System Plan.

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**ALTERNATIVE APPROACH TO LLMP PUBLIC HEALTH ADMINISTRATOR**

Commissioner Tinklenberg presented on behalf of the Lincoln Lyon Murray Pipestone Public Health Board a proposal to study alternative approaches to the current LLMP Public Health administrator vacancy. Motion by Johnson, seconded by Keyes to approve the study of alternative approaches to LLMP Public Health administration and submit a letter from the Pipestone County Board of Commissioners to the LLMP Public Health Board stating the desire to ensure that the study will be independent and will consider all options. Motion carried unanimously.

**HAASE PENDING TAX COURT CASE**

Motion by Remund, seconded by Tinklenberg to assign Chairman Johnson and Commissioner Miller to a committee to meet with Dick Haase regarding pending tax court case. Motion carried unanimously.

**OTHER BUSINESS**

Consensus of the Board to consider Show Ring building storage requests at future Commissioner meeting.

Motion by Tinklenberg, seconded by Miller to approve contract for chemical dependency assessments by Prairie Center for the Family Adolescent Outpatient Program effective October 1, 2008 through December 31, 2009. Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:45 p.m.

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Luke Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator

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