

October 28, 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 as amended.

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

1. Minutes of October 14, 2008
2. Minutes of October 22, 2008 Budget Work Session
3. Minutes of October 24, 2008 Finance Committee

Motion carried unanimously.

SHERIFF DAN DELANEY – PAY FOR STAY REQUEST

Sheriff Dan Delaney presented information on the current status of funds owed to Pipestone County by jail inmates. No action was taken at this time.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer reported that the 2009 premium for the county employee life insurance will remain at \$.23 per month per thousand and \$.03 per month per thousand for AD&D for a total of \$6.50 per month for \$25,000 of coverage.

Ms. Oldemeyer reported that Jailer/Dispatcher Annette Punt will reduce her hours from a full-time position to an on-call part-time position effective at the end of the day on October 31, 2008. Rita Hazelton has been hired as a full-time Jailer/Dispatcher effective October 24, 2008 at \$13.40 per hour on Step 1 of the bargaining agreement pay schedule.

Ms. Oldemeyer also reported that Pipestone County is currently working to finalize an agreement with Law Enforcement Labor Services, Inc. for the employment of temporary full-time Jailer/Dispatcher Eric Ossefoort during the military deployment of Jailer/Dispatcher Todd Langswierdt.

SHOW RING BUILDING – STORAGE RATES

Coordinator Sharon Hanson presented suggested rental rates for storage space in the new show ring building at the Fairgrounds. Motion by Miller, seconded by Remund to advertise the show ring building space for rent by the public, to charge \$2.00 per linear foot per month, to

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collect payment in advance, to make the space available for rent from November 1 to May 1, that all stored items must stay in the storage area to the end of the season, and that payment may be prorated for items stored for less than an entire season. Motion carried unanimously.

STEVE EWING – EMERGENCY SERVICES BUILDING CHANGE ORDER

Ambulance Director Steve Ewing presented a request for payment of a change order for the following items at the Emergency Services Building:

Provide and install metal box over radiant heat	\$308.60
New flag pole lighting	\$346.50
Total Add:	\$655.10

Motion by Miller, seconded by Keyes to approve the payment of \$655.10 to Architecture Incorporated for the above change order for the Emergency Services Building. Motion carried unanimously. The Open House for the new Emergency Services Building is scheduled for October 30, 2008 from 5:00 PM – 8:00 PM.

PEGGY BOESE – PCMC ACCOUNTS PAYABLE

Pipestone County Medical Center Accounting Specialist Peggy Boese appeared to discuss a suggestion by a financial analyst that PCMC should process accounts payable more than the current once-per-month practice. Motion by Johnson, seconded by Remund to allow PCMC to change to a twice-per-month practice of processing accounts payable and to schedule the process to conform to the second and fourth Tuesday Commissioner meetings each month. Motion carried unanimously.

JAMES O'NEILL – TAX COURT

County Attorney James O'Neill and County Assessor Joyce Schmidt appeared to discuss the Haase tax court case. Motion by Miller, seconded by Tinklenberg to close the meeting to discuss the Haase tax court case as allowed by Minnesota Statute §13D.05, subd. 3(b). Motion carried unanimously. Present were Chairman Luke Johnson, Commissioners James Keyes, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg, County Coordinator Sharon Hanson, County Assessor Joyce Schmidt and County Attorney James O'Neill. The meeting was closed at 10:00 AM.

Motion by Tinklenberg, seconded by Remund to open the meeting. Motion carried unanimously. The meeting opened at 10:55 AM.

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Motion by Keyes, seconded by Miller to approve auditor warrant payment to Stephen T. Hosch in the amount of \$6,745.00 for testimony in the Tax Court regarding former Central School in Pipestone, Minnesota. Motion carried unanimously.

COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following meetings: Personnel Stewards, Southwest Regional Development Commission, MN Department of Transportation Transit meeting, AMC Policy Committee meeting, Rural MN Energy Board, AMC Board Meeting, County EDA Meeting, Nurse Family Partnership.

Commissioner Keyes reported on the following meetings: Rural MN Energy Board, Southwest MN Opportunity Council, Southwest Regional Radio Advisory Board, Southwest MN Mental Health and Pipestone Library Board meeting.

Commissioner Remund reported on the following meetings: Hospital Plant Operations, Negotiations Committee, MN Counties Insurance Trust, EDA Board, Global Positioning System meeting, SW MN Crisis Center, SW MN Mental Health Board, Law Enforcement Liaison.

Commissioner Miller reported on the following meetings: Pipestone County SWCD, Annual Plum Creek Library Board meeting, Solid Waste Committee, Tax Court Negotiation Committee.

Chairman Johnson reported on the following meetings: Area II, Negotiations Committee, Chief Elected Official meeting, RCRCA, Audit Committee, District 8 Land Use Committee, Global Positioning System meeting.

Prior to adjournment it was noted that a tour of the Lyon County Hazardous Waste Facility would take place at 1:00 p.m. in Marshall with no County Board action to be taken.

Motion by Miller, seconded by Tinklenberg to adjourn the meeting. Meeting adjourned at 11:45 AM

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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