

November 25, 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 Remund, seconded by Miller to approve the agenda as amended. Motion carried unanimously.

HARVEY REDER – COMMUNITY CONCERN

Harvey Reder from Woodstock appeared to present a letter to the Commissioners requesting that the County Commissioners get involved in controlling the traffic inside Woodstock city limits on County Road 67. No action was taken at this time.

CONSENT AGENDA

Motion by Tinklenberg, seconded by Remund to approve the consent agenda as follows:

1. Minutes of November 12, 2008
2. Hospital Warrants in the amount \$496,929.22
3. Approve Auditor Warrant in the amount of \$248.63 payable to Wright Express Fuel Card

Motion carried unanimously.

RESOLUTION 59-33-08 - DRUG & ALCOHOL TESTING POLICY

Transit Manager Bill Mc Vicker presented Resolution 59-33-08 for Board approval regarding Drug and Alcohol Testing Policy changes required by CFR 40 Part 655 effective August 25, 2008. The new rules pertain to split specimen and direct observations for urine drug testing. Motion by Tinklenberg, seconded by Keyes to approve Resolution 59-33-08 implementing the changes in the Pipestone County Drug and Alcohol Testing program. Motion carried unanimously.

Mr. Mc Vicker was thanked for his service to the Transit Department and Pipestone County upon his retirement from employment.

SUSAN HOSKINS – PIPESTONE COUNTY MUSEUM

Pipestone County Museum Director Susan Hoskins presented an annual update and report of activities at the County Museum.

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KYLE KRIER – PLANNING/ZONING/CONSERVATION ADMINISTRATOR

Administrator Kyle Krier presented for Board approval Work Request 2008-5 for Lyon County to perform GIS work to complete a Pipestone County Interactive Mapping site. The estimated cost is \$1,200 to \$1,600 for thirty to forty hours over a three to four week period of time. Motion by Tinklenberg, seconded by Keyes to approve Work Request 2008-5 for Lyon County to perform GIS services at a cost of \$1,200 to \$1,600 with the funds to come from the GIS account. Motion carried unanimously.

PUBLIC SERVICES BUILDING

Motion by Miller, seconded by Keyes to approve the development of construction documents by the architectural firm of SEH for the proposed Public Services Building. Motion carried unanimously.

PUBLIC HEALTH – RITTER PROPOSAL

Motion by Keyes, seconded by Remund to the following actions:

Pipestone County does not agree to the integration of LLMP Public Health and LLM Human Services as outlined in the Ritter proposal. Pipestone County expresses its desire to continue with the current four-county public health model; and

As per LLMP Public Health By-Laws Article II-General Authority, Powers and Duties and Article VII-Personnel, the proposed administrative contract with LLM Human Services Director shall be referred to the LLMP Public Health Board; and

At this time Pipestone County does not favor integration or know how the remaining county members (Lincoln, Lyon, or Murray counties) wish to move forward with the Ritter proposal. Should full integration occur, Pipestone County hereby notifies participating county members, as per the LLMP Public Health Joint Powers Agreement, that Pipestone County intends to terminate the Joint Powers Agreement (see attached notice to each participating County member); and

approve a letter regarding the above actions from the County to LLMP Public Health Board members and LLM Human Services Board members. Motion carried unanimously.

JUDY OLDEMEYER- PERSONNEL

Human Resources Coordinator Judy Oldemeyer requested approval of a county-issued credit card for Marc Hall, the new Pipestone County Transit Manager. Motion by Keyes, seconded by Remund to approve a county-issued credit card for Transit Manager Marc Hall. Motion carried unanimously.

Ms. Oldemeyer requested approval of the 2009 renewal rates for the Dakotacare employee dental insurance premiums at \$11.20/month for single employee coverage and

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\$26.75/month for dependent coverage. Motion by Tinklenberg, seconded by Miller to approve the 2009 premium rates for Dakotacare employee dental insurance premiums at \$11.20/month for the single employee and \$26.75/month for dependents. Motion carried unanimously.

Motion by Tinklenberg, seconded by Remund to approve the hiring of Marc Hall as the Pipestone County Transit Manager beginning November 17, 2008 at Range 11, Step K on the non-union, non-Merit pay schedule. Motion carried unanimously.

Ms. Oldemeyer reported that mediation between Law Enforcement Labor Services, Inc. (sheriff's deputies) and Pipestone County will likely take place in early 2009.

Ms. Oldemeyer reviewed a proposed service agreement between Pipestone County and FirstLab of North Wales, PA for drug and alcohol testing services beginning in 2009. More information should be available at the next Board meeting regarding the fee schedule. No action was taken at this time.

COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Tinklenberg: AMC District 8, Personnel Stewards Committee (3), Edgerton Chamber of Commerce, Edgerton City Council, GIS, Health Insurance Committee, Pipestone County EDA, SRDC, Rural MN Energy Board.

Commissioner Keyes: Regional Radio Board, IT Committee, Comprehensive Plan for City of Pipestone, GIS, SW Mental Health, SW MN Rural Energy Board, SMOC.

Commissioner Miller: Extension, Collaborative, Building Committee, Health Advisory Board, Building Committee, Environmental Quality Incentive Program, Solid Waste.

Commissioner Remund: Plant Operations, EDA Executive Board, Extension, Building Committee, Insurance Committee, SW Mental Health, EDA Board, Highway meeting to discuss gravel purchases.

Chairman Johnson recessed the meeting at 12:16 p.m. to reconvene at 1:15 p.m.

Chairman Johnson reconvened the meeting at 1:15 p.m.

BUDGET WORK SESSION

County Assessor Joyce Schmidt joined the meeting to discuss a future assessing software program and the need to budget for future expenses. Consensus of the Board to budget for the expense over a period of three years.

County Board reviewed 2008 3rd Quarter Budget and a revised 2009 budget summary.

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Consensus of the Board to further review the 2009 Budget following the December 2, 2009 Road and Bridge meeting.

COMMITTEE REPORTS-CONTINUED

Commissioner Johnson reported on attending the following committee meetings: Area II, RCRC, Personnel Stewards and attendance at a Southwest Initiative Foundation meeting—Southern Regional Competitiveness Project.

Motion by Tinklenberg, seconded by Miller to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:30 p.m.

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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