

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 9:06 AM with the Pledge of Allegiance to the Flag.

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

1. Minutes of December 11, 2008
2. Minutes of December 18, 2008 Budget Work Session

Motion carried unanimously.

DAVID HALBERSMA- COUNTY ENGINEER

County Engineer David Halbersma presented a recommendation for the purchase of a used motor grader: The bids were as follows: a John Deere 2007 model 772D for \$65,013.56 after trade-in from RDO Equipment Company in Sioux Falls, SD and a Cat 2008 model 140M for \$97,617.90 after trade-in from Ziegler, Inc. from Marshall, MN. After considering the additional value of the Cat after five years, motion by Johnson, seconded by Keyes to purchase the Cat 2008 model 140M for \$97,617.90 from Ziegler, Inc. Yeas: Johnson, Keyes, Remund, Tinklenberg. Nay: Miller. Motion carried.

Halbersma also presented for approval Resolution 59-37-08 to purchase real property located in the northwest and northeast quarters of Section Twenty-Eight, Township One Hundred Seven North, Range Forty-Four West in the amount of 200 acres for \$732,910.00 from Rupp Construction Co., Inc. for the purpose of obtaining gravel for road construction and maintenance. Motion by Remund, seconded by Miller to approved Resolution 59-37-08 to purchase 200 acres located in the northwest and northeast quarters of Section Twenty-Eight, Township One Hundred Seven North, Range Forty-Four West from Rupp Construction Co., Inc. for \$732,910.00 with Exhibit "B" of the purchase agreement to specify 200 acres and the clarification by County Attorney James O'Neill of the language on the reservation of any minerals or mineral rights to the State of Minnesota. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to approve final payment of \$5,373.78 for CP 2008-100 to Rupp Construction Company. Motion carried unanimously. Motion by Keyes,

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seconded by Remund to approve final payment of \$14,938.31 for SAP 59-599-55 by M & K Bridge Construction, Inc. Motion carried unanimously.

CONSENT AGENDA – HOSPITAL WARRANTS

Motion by Miller, seconded by Tinklenberg to approve the hospital warrants in the amount of \$356,418.15. Motion carried unanimously.

2009 COLAS, ELECTED OFFICIAL SALARIES, COMMISSIONER SALARIES/PER DIEMS

Motion by Remund, seconded by Miller to set the 2009 Non-Union, Non-Merit Pay Plan cost of living adjustment at 2.0%. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Keyes, seconded by Miller to set the County Auditor 2009 annual salary at \$56,100.00. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Miller, seconded by Keyes to set the County Recorder 2009 annual salary at \$53,805.00. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Tinklenberg, seconded by Miller to set the Sheriff 2009 annual salary at \$70,890.00. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Remund, seconded by Keyes to set the County Treasurer 2009 annual salary at \$60,690.00 (includes \$1500 for computer duties). Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Tinklenberg, seconded by Miller to set the County Attorney 2009 annual salary at \$43,186.80. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Tinklenberg, seconded by Remund to set the County Commissioner 2009 annual salary at \$17,314.00. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

Motion by Tinklenberg, seconded by Remund to set the Commissioner 2009 Per Diems at \$75.00 per day. Motion carried unanimously.

2009 BUDGET YEAR HIRING PROCESS

Motion by Johnson, seconded by Remund to require Board approval by department heads prior to starting the hiring process for all existing and new positions. Motion carried unanimously.

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2009 BUDGET LAYOFF NOTICE

Motion by Keyes, seconded by Miller to eliminate the Building and Grounds Maintenance Supervisor position and notify Building and Grounds Maintenance Supervisor Michael Klumper of the layoff which will be effective January 23, 2009. Motion by Johnson to amend the original motion to eliminate the County Coordinator position. Motion died for lack of a second. Chairman Johnson called for a vote on the original motion. Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried.

2009 TAXES PAYABLE LEVY ADOPTION RESOLUTION 59- 38-08

Motion by Remund, seconded by Miller to adopt Resolution 59-38-08 setting the 2009 Taxes Payable Levy at \$4,020.184.00. Motion carried unanimously. A complete copy of Resolution 59-38-08 is available for public review during regular business hours in the Auditor’s Office.

2009 BUDGET ADOPTION RESOLUTION 59-39-08

Motion by Remund, seconded by Miller to adopt Resolution 59-39-08 setting the 2009 Budget as follows:

	2009	2009	2009	PROPOSED	2008	INCREASE/	INCREASE/
	PROPOSED	FROM	PROPOSED	NET INCOME/	NET INCOME/	(DECREASE)	(DECREASE)
DEPARTMENT	INCOME	RESERVE	EXPENSES	(NET	(NET	TO	TO
				EXPENSE)	EXPENSE)	EXPENSE	EXPENSE
				2009		NET \$	NET %
REVENUE	2,786,911	1,000,000	5,850,102	(3,063,191)	(2,919,465)	143,726	4.92%
ROAD & BRIDGE	5,204,905		6,024,687	(819,782)	(777,047)	42,735	5.50%
WELFARE	1,588,807	92,622	2,726,343	(1,137,536)	(1,101,370)	36,166	3.28%
DITCH FUND	0	2,300	0	0	(2,300)	(2,300)	-100.00%
HOSP GENERAL OBL BLDG 2022	232,619		232,619	(232,619)	(245,754)	(13,135)	-5.34%
COUNTY RECORDER	45,528		55,500	(9,972)	0	0	0.00%
ENHANCED 911 SCORE/RECYCLING/SOLID WASTE	80,600		59,260	21,340	0	0	0.00%
	286,500		181,980	104,520	0	0	0.00%

Ayes: Miller, Remund, Keyes, Tinklenberg. Nays: Johnson. Motion carried. A complete copy of Resolution 59-39-08 is available for public review during regular business hours in the Auditor’s Office.

REZONE APPLICATION AND CUP APPLICATION

Coordinator Hanson requested authorization to apply to the City of Pipestone to rezone North Hiawatha land from Conservation to R-3 Multi-family and authorization to apply for a

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Conditional Use Permit. Motion by Remund, seconded by Keyes to authorize Coordinator Hanson to apply to the City of Pipestone to rezone North Hiawatha land from Conservation to R-3 Multi-family and to apply for a Conditional Use Permit. Motion carried unanimously.

EMPLOYMENT CONTRACT – COUNTY ENGINEER

Motion by Tinklenberg, seconded by Miller to approve the 2009-2011 Employment Agreement between Pipestone County Engineer David Halbersma and the County of Pipestone as recommended by the Personnel Stewards Committee. Motion carried unanimously.

RESPECTFUL BEHAVIOR IN THE WORKPLACE

Coordinator Hanson presented for Board approval a letter to staff and department heads regarding respectful behavior in the workplace and authorization to develop mandatory supervisor training, to review County Board Protocol and Policy and to investigate customer service analysis methods. Motion by Miller, seconded by Remund to authorize the distribution of the letter to staff and department heads as recommended by the Personnel Stewards Committee. Motion carried unanimously.

COORDINATOR/ADMINISTRATOR POSITION

Upon the recommendation of the Personnel Stewards Committee, consensus of the Board to invite Rock County Administrator Kyle Oldre to a future meeting to present information on county coordinator and county administrator duties and responsibilities.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer presented for Board approval the contract between Pipestone County and FirstLab of North Wales, PA for the employee drug and alcohol testing program. Motion by Miller, seconded by Remund to approve the drug and alcohol testing contract with FirstLab of North Wales, PA. Motion carried unanimously.

Ms. Oldemeyer reported that Pipestone County had recently received notification of its compliance with the Local Government Pay Equity Act with the January 2008 submission of the pay equity report.

WIND TAX RESOLUTION

Consensus of the Board to place the wind tax resolution on a future agenda to allow time to obtain more information.

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COMMITTEE REPORTS

Commissioner Tinklenberg reported on the following committee meetings: Edgerton Chamber of Commerce, Edgerton City Council, AMC Board, AMC Annual Conference, SRDC, Health Insurance, Budget.

Commissioner Keyes reported on the following committee meetings: GIS, AMC Annual Conference, SW Mental Health, IT.

Commissioner Miller reported on the following committee meetings: Budget Work Session, Solid Waste, SWCD, AMC Annual Conference, Building Committee, IT, Plum Creek Library, 2007 Audit Review, Rock/Pipestone Collaborative.

Commissioner Remund reported on the following meetings: Budget Work Session, LELS negotiations, Plant Operations, Sheriff Liaison, SW Mental Health, Building Committee, Insurance Committee.

Commissioner Johnson reported on the following meetings: Solid Waste, SWCD, AMC Annual Conference, Area II, RCRCA, Law Library.

Chairman Johnson adjourned the meeting at 11:42 AM

Luke Johnson
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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