

January 27, 2009

Pipestone County Commissioner Meeting  
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners James Keyes, Jerry L. Remund, Marge De Ruyter and Marvin Tinklenberg. County Coordinator Sharon Hanson was also present. Chairman Miller 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 Remund, seconded by Keyes to approve the consent agenda as follows:

1. Minutes of January 13, 2009
2. Hospital Warrants in the amount of \$471,083.63

Motion carried unanimously.

**HARLAN NEPP – RESOLUTION 59-08-09 EMERGENCY OPERATIONS PLAN**

Emergency Management Director Harlan Nepp appeared to present a resolution approving the Pipestone County Emergency Operations Plans for 2009 and 2010. Motion by Remund, seconded by Keyes to approve the Pipestone County Emergency Operations Plans for 2009 and 2010. Motion carried unanimously.

**JOYCE STEINHOFF – TOBACCO LICENSE RENEWALS**

Auditor Joyce Steinhoff requested approval of the renewal of tobacco licenses per Pipestone County Tobacco Ordinance No. 59-01-2000 for Pipestone County establishments who have made application through Lincoln Lyon Murray Pipestone Public Health. Motion by Tinklenberg, seconded by Remund to approve the renewal of tobacco licenses per Pipestone County Tobacco Ordinance No. 59-01-2000. Motion carried unanimously.

**2009 ANNUAL COUNTY FEEDLOT OFFICER AND PERFORMANCE CREDIT REPORT**

Coordinator Hanson presented for Board approval the 2009 Annual County Feedlot Officer and Performance Credit Report as required by the Minnesota Pollution Control Agency. Motion by Keyes, seconded by De Ruyter to approve the 2009 Annual County Feedlot Officer and Performance Credit Report. Motion carried unanimously.

**JOYCE SCHMIDT – APPLICATIONS FOR ABATEMENT**

County Assessor Joyce Schmidt requested approval of abatements for the 2008 assessments of Parcel 17.500.0760 (Old Jasper School) and Parcel 18.112.0090 (Old Pipestone

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School) resulting from the January 5, 2009 Minnesota Tax Court decision reducing the 2006 and 2007 valuations of the two properties. Assessor Schmidt requested approval of the following reductions of the 2008 valuations of the two properties to reflect the court decision:

	Original	Proposed
Old Jasper School	\$ 400,000	\$ 68,000
Old Pipestone School	\$1,100,000	\$199,500

Motion by Keyes, seconded by Tinklenberg to set the 2008 property values as follows for taxes payable in 2009:

Old Jasper School	\$ 68,000
Old Pipestone School	\$199,500

Ayes: De Ruyter, Miller, Keyes, Tinklenberg. Nays: Remund. Motion carried.

#### **BILL FOLGER – TAX SYSTEM SERVER PURCHASE**

Information Technology Coordinator Bill Folger presented for approval the following quotes for the purchase of a server to run the Manatron GRM tax system:

Dell Power Edge R900	\$22,945.06
IBM System x3650 7979	\$19,939.16

Motion by Keyes, seconded by Remund to authorize the purchase of the IBM System x 3650 7979 for \$19,939.16. Motion carried unanimously.

#### **SW MENTAL HEALTH CENTER – USE OF DISSOLUTION FUNDS RES 59-09-09**

Coordinator Hanson presented Resolution 59-09-09 for Board approval authorizing SW Mental Health Center, Inc. to utilize restricted Center Dissolution Program funds as collateral to secure a loan for the construction of a new intensive residential treatment facility in Worthington, MN. Motion by Keyes, seconded by Remund to approve Resolution 59-09-09 authorizing the use of Dissolution Program funds as collateral to secure a loan for the construction of a new residential facility in Worthington, MN. Motion carried unanimously.

#### **RELOCATION OF PRIMEWEST OFFICE**

Motion by Tinklenberg, seconded by Keyes to approve the relocation of two PrimeWest employees to the County EDA building. Motion carried unanimously.

#### **LLMP PUBLIC HEALTH MANAGEMENT AGREEMENT – RESOLUTION 59-10-09**

Discussion took place on the proposed Public Health Services Management Agreement between Lincoln, Lyon, and Murray Human Services and Lincoln, Lyon, Murray and Pipestone Public Health Services. Motion by Tinklenberg, seconded by Keyes to approve Resolution 59-10-09 noting Pipestone County's concerns related to the Public Health Services Management

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Agreement. The resolution will be sent to the Lincoln, Lyon, Murray and Pipestone Public Health Services Board. Motion carried unanimously.

**RE-SCHEDULED MEETINGS**

Due to the February 13, 2009 AMC District 8 meeting in Slayton, the Finance Committee meeting was re-scheduled to February 25, 2009 at 9:00 AM.

**STRATEGIC PLANNING WORK SESSION**

Coordinator Hanson reviewed the agenda for the Strategic Planning Work Session on January 29, 2009.

**COMMITTEE REPORTS**

Commissioner Tinklenberg reported on the following committee meetings: Health Insurance, Edgerton City Council, AMC Board, Public Health, Pipestone County EDA, Supporting Hands Nurse Family Partnership, Rural Mn Energy Board.

Commissioner Keyes reported on the following committee meetings: MN West Town Hall, Active Living Program, SW Mental Health, Rural Energy Board, SMOC.

Commissioner De Ruyter reported on the following committee meeting: RCRCA.

Commissioner Remund reported on the following committee meetings: Insurance Committee, Fair Board, Hospital Plant Operations, EDA Executive Board, Building Committee, EDA, SW Mental Health, Travel Southwest.

Chairman Miller reported on the following committee meetings: Fair Board, Area II River Basin, Soil and Water, State Senate Tax Committee meeting on MOE, Regional Solid Waste.

Motion by Remund, seconded by Keyes to adjourn. Motion carried unanimously. Meeting adjourned at 11:45 AM.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator

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