

February 24, 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. Motion carried unanimously. Motion by Remund, seconded by De Ruyter to approve the consent agenda as follows:

1. Minutes of February 10, 2009
2. Hospital Warrants in the amount \$591,674.12
3. Revise Resolution 59-04-09 Addition of BCA Background Checks

Motion carried unanimously.

RYAN WENDT – 911 AND GIS UPDATE

Ryan Wendt, the Lyon County IT Director, presented an update of the work in progress for the Pipestone County 911 and GIS programs. He also presented updates on the highway mapping project and interactive mapping project.

RESOLUTION 59-11-09 DISTRICT VIII

Motion by Tinklenberg, seconded by Keyes to approve Resolution 59-11-09 resolving that Pipestone County is committed to continuing in the multi-county collaboration as established during the AMC VIII meeting on February 13, 2009 to promote greater efficiency, consistency and specialization in public service delivery. Motion carried unanimously.

GOAL WORK SESSION

The Goal Work Session of the County Board and the Department Heads was re-scheduled to March 10, 2009 at 1:00 PM.

PIPESTONE COUNTY DAY AT THE CAPITOL

The Board discussed scheduling a Pipestone County Day at the Capitol during the Annual Legislative Conference in April or combining a trip with interested Murray County residents. Coordinator Hanson will research both options.

SOUTHWEST 18 MENTAL HEALTH CONSORTIUM APPOINTMENT

Chairman Miller appointed Commissioner Keyes to the SW 18 Mental Health Consortium for 2009.

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JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer requested authorization to schedule two employee informational meetings on voluntary short term disability insurance and long term disability insurance. Motion by Remund, seconded by Tinklenberg to authorize two employee informational meetings on voluntary short term disability insurance and long term disability insurance. Motion carried unanimously.

E.J. MOBERG – 2007 FINANCIAL AUDIT

E.J. Moberg from the State Auditor’s Office presented the 2007 Financial Audit for Pipestone County and answered questions.

JOYCE STEINHOFF – 2007 PUBLISHED FINANCIAL STATEMENT

Auditor Joyce Steinhoff reviewed the 2007 Published Financial Statement and requested the authorization of the five Board signatures on the document. Motion by Remund, seconded by Keyes to authorize the Board signatures on the 2007 Published Financial Statement. Motion carried unanimously.

Auditor Steinhoff also requested approval of Reserve and Designation Account Balances as of December 31, 2008. Motion by Miller, seconded by Keyes to approve the Reserve and Designation Account Balances as of December 31, 2008. Motion carried unanimously.

AMC BOARD MEETING – FEBRUARY 20, 2009

Commissioner Tinklenberg distributed information from the February 20, 2009 AMC Board meeting.

COUNTY ASSESSOR APPOINTMENT

Chairman Miller read a letter from Minnesota Department of Revenue announcing the appointment of Joyce Schmidt as the Assessor of Pipestone County.

Motion by Remund, seconded by De Ruyter to adjourn. Motion carried unanimously. Meeting adjourned at 11:58 AM.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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