

March 10, 2009

Pipestone County Commissioner Meeting
March 10, 2009

The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners James Keyes, Jerry L. Remund, Marge DeRuyter 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 Remund to approve the agenda as amended.

Motion carried unanimously. Coordinator Hanson reported that the March 3, 2009 Road and Bridge Minutes should be amended to include the appointment of Commissioner De Ruyter to the AMC Policy Committee and Family Services Director Mary Fischer to the Health and Human Service Policy Committee. Motion by Remund, seconded by Keyes to approve the consent agenda as follows with the aforementioned amendments:

1. Minutes of March 3, 2009
2. Commissioner Warrants/Meal Reimbursements in the amount of \$162,104.49 and Hospital Warrants in the amount \$277,888.40
3. Treasurer's Report of February 2009

Motion carried unanimously.

JOYCE STEINHOFF – SEPTIC REVOLVING LOAN FUND

Auditor Joyce Steinhoff was present to answer questions regarding the funding and reimbursement procedures for the septic fund.

PUBLIC SERVICES BUILDING – AUTHORIZATION TO ADVERTISE FOR BID

Motion by Keyes, seconded by De Ruyter to authorize the advertisement for bids for a proposed Public Services Building and schedule the bid opening for April 14, 2009 at 9:30 AM in the Pipestone County Commissioners Room. Motion carried unanimously.

ROCK/AETNA C-BED RESOLUTION 59-12-2009

Motion by Tinklenberg, seconded by Keyes to rescind Resolution 59-31-06 as a result of a change in the ownership name and approve Resolution 59-12-2009 supporting the Community-Based Energy Development Project under the new name of Rock/Aetna Power Partners, subject to the authority of said county board to grant or deny any applications for permits or licenses for said project as may be provided by state statute or local ordinances, rules or regulations. Motion carried unanimously.

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COMMITTEE REPORTS

The Commissioners presented the following committee reports:

Commissioner Tinklenberg: Pipestone County work session, Hospital Plant Operations, Edgerton Chamber of Commerce, Edgerton City Council, Pipestone County EDA Executive Committee, Pipestone County EDA Board, SRDC, AMC District VIII and AMC Board.

Commissioner Keys: Long Term Care, City/County Law Enforcement, SW Mental Health, Medisota Conference, SMOC and Manatron webinar.

Commissioner De Ruyter: Area II River Basin, QAPI, Health Advisory Board.

Commissioner Remund: Hospital Plant Operations, City/County Law Enforcement, Pipestone/Nobles County Collaboration, SW Mental Health, EDA Board, Hospice Board, SW Travel, Fair Board, Medisota Conference, Finance Committee, Annual Road and Bridge hearing, Plum Creek Library.

Commissioner Miller: Soil and Water Conservation, Rock County Collaborative telephone conference, K-5 Work Group, Extension, Resource Conservation and Development, Plum Creek Library, Finance Committee, LELS negotiation planning, AMC Region VIII.

JOINT CITY COUNCIL/COUNTY BOARD MEETING

Consensus of the Board to plan a joint Pipestone City Council/County Board meeting for Wednesday, April 1, 2009 at 1:00 PM with a backup date of Monday, May 4, 2009 at 1:00 PM subject to the availability of the Pipestone City Council.

DAN DELANEY – GRANTS

Sheriff Dan Delaney requested authorization to research available professional services to assist Pipestone County in obtaining grants to be used to help finance County projects and goals.

Consensus of the Board to authorize Sheriff Delaney to research available services to assist Pipestone County in obtaining grant funds.

Chairman Miller recessed the meeting until 1:00 PM for the combined Department Head/Commissioner work session.

Chairman Miller reconvened the meeting at 1:00 p.m.

Chairman Miller announced that a Goal Work Session with County Board and Departments would take place with no action taken during the work session.

Motion by Remund, seconded by Tinklenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:02 p.m.

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Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Coordinator

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