

April 28, 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 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.

Coordinator Hanson announced that the bid award for the Public Services building that was originally scheduled for April 28<sup>th</sup>, had been re-scheduled to the May 5<sup>th</sup> Road and Bridge meeting.

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

1. Minutes of April 14, 2009
2. Minutes of April 21, 2009 Special Meeting
3. Hospital Warrants in the amount of \$464,779.84
4. Approve Auditor Warrant in the amount of \$350.00 for Plumbing Plan Review
5. Approve Appointment of Judy Zwart to Family Services Board

Motion carried unanimously.

#### **JUDY OLDEMEYER – PERSONNEL**

Human Resources Coordinator Judy Oldemeyer presented suggested language revisions for the County Administrator job description and several highway department job descriptions.

Motion by Keyes, seconded by Remund to approve the County Administrator description as revised. Motion carried unanimously.

Motion by Keyes, seconded by Tinklenberg to approve the revised highway department descriptions of Engineer, Assistant Engineer, Highway Maintenance Supervisor, Engineering Technician, Engineering/Sign Technician, and Mechanic II. Motion carried unanimously.

Motion by Keyes, seconded by DeRuyter to approve the point valuations assigned by the compensation consulting firm of Riley, Dettmann and Kelsey to the County Administrator job description and all the highway department descriptions. Motion carried unanimously.

Oldemeyer presented two amendments for approval for the Dakotacare Administrative Services, Inc. employee dental insurance contract with Pipestone County. The amendments dealt with the American Recovery and Reinvestment Act of 2009 and the Children's Health Insurance Program Reauthorization Act of 2009. Motion by Tinklenberg, seconded by Keyes to approve

April 28, 2009

April 28, 2009

the amendments and authorize the appropriate signature. After more discussion Commissioner Tinklenberg withdrew his motion and Commissioner Keyes withdrew his second until more information was available.

Oldemeyer reported that National County Government Week will be observed May 3-9, 2009. Pipestone County plans an employee recognition program during the May 12 Commissioner meeting.

**BILL JOHNSON – COUNTY EDA**

County EDA Director Bill Johnson presented an update of county EDA activities.

**BRAD WENDLAND – ALM CONSTRUCTION**

Brad Wendland from ALM Construction in Waseca, Minnesota appeared to present information about his company which had bid on the Pipestone County Public Services Building.

**JAY TRUSTY – SW REGIONAL DEVELOPMENT CORPORATION**

SW Regional Development Corporation Executive Director Jay Trusty appeared to present an update on Rural Wind Energy Initiatives.

**HARLAN NEPP AND STEVE EWING – EMERGENCY MANAGEMENT**

Emergency Management Director Harlan Nepp and Deputy Emergency Management Director Steve Ewing appeared to update the Board on the readiness of Pipestone County in regard to the swine flu currently affecting countries around the world.

**MANATRON**

Coordinator Hanson and Commissioner Keyes informed the Board that the Manatron Minnesota Computer Cooperative User Group met and decided to not move forward with additional consulting services by the outside consultant group AVT and that the data conversion proposal by ACS (Affiliated Computer Services) had been approved in the amount up to \$1,000.00.

Motion Keyes, seconded by Tinklenberg to take no further action at this time with reference to the tabled motion from the April 14, 2009 meeting regarding Manatron. Motion carried unanimously.

**RENTAL CONTRACTS – FAMILY SERVICES**

Coordinator Hanson presented information to establish a rental rate for space used by Family Services in the Courthouse for the child support officers. Motion by Remund, seconded by Keyes to charge \$9.00 per square foot, per 12 months, for 340 square feet totaling \$3,060.00.

April 28, 2009

April 28, 2009

The rent includes utilities, maintenance and cleaning, and the use of copier/phones. Motion carried unanimously.

Coordinator Hanson presented a renewal contract between First National Bank and Trust Area Development Corporation and Pipestone County for the Family Services Building rent. Motion by Keyes, seconded by Tinklenberg to approve the renewal rental contract between First National Bank and Trust Area Development Corporation and Pipestone County for the rent of the Family Services Building for \$800.00 per month for July 1, 2008 through July 31, 2009. Motion carried unanimously.

#### **RCRCA JOINT POWERS AGREEMENT**

Motion by Remund, seconded by Miller to approve the renewal of the Redwood-Cottonwood Rivers Control Area Joint Powers Agreement and authorize Commissioner DeRuyter's signature on the agreement. Motion carried unanimously.

#### **COMMITTEE REPORTS**

Commissioner Tinklenberg reported on the following meetings: AMC District VIII Committee, Pipestone County EDA Executive meeting, Edgerton Chamber of Commerce, SW Minnesota Rural Energy Board, Southwest Regional Development Commission, Nurse Family Partnership, Pipestone County EDA, PCMC Board Education.

Commissioner Keyes reported on the following meetings: Manatron, two Personnel Stewards meetings, two SW Mental Health meetings, MCIT seminar, two Southwest Minnesota Opportunity Council meetings, two Radio Advisory Board meetings, Law Enforcement.

Commissioner DeRuyter reported on the following meetings: Area II, QAPI, RCRCA.

Commissioner Remund reported on the following meetings: Family Service pre-bid review, Plant Operations, Extension, SW Mental Health, EDA, SW Travel, Sheriff Liaison.

Chairman Miller reported on the following meetings: Plum Creek Library, Family Service pre-bid review, Soil and Water Conservation District, Extension, Rock-Pipestone Family Services Collaborative.

Motion by Remund, seconded by Keyes to adjourn. Motion carried unanimously. Meeting adjourned at 11:50 AM.

April 28, 2009

April 28, 2009

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Coordinator

April 28, 2009