

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

1. Minutes of May 12, 2009
2. Auditor Warrant Payable to City of Pipestone in the amount of \$10,504.44 for building permit and related plan review fees
3. Hospital Warrants in the amount of \$406,748.90
4. Addendum to RCRCRA Joint Powers Agreement

Motion carried unanimously.

NEIL STEFFL – SOUTHWEST MINNESOTA OPPORTUNITY COUNCIL

Neil Steffl, Executive Director of Southwest Minnesota Opportunity Council, presented an annual report of programs and services provided by SMOC during 2008.

MARC HALL – TRANSIT RATE STRUCTURE

Transit Manager Marc Hall appeared to request approval for a revised fee schedule for transit riders which would provide a discount to children and adults by allowing a two-zone price structure versus the current six-zone price structure. Motion by Keyes, seconded by Miller to authorize the revised price list for pass and cash payments for transit riders for June through August 2009 as follows:

Zones	Current Fares	Summer Pass/tokens	Summer Cash
	3-5 yrs is \$1.50	3-18 yrs \$1.25	3-18 yrs \$1.50
Zone 1	Over 6 yrs- \$1.75	Over 18 yrs- \$1.50	Over 18 yrs- \$1.75
Zone 2	Over 6 yrs- \$2.25	Over 18 yrs- \$1.50	Over 18 yrs- \$1.75
Zone 3	Over 6 yrs- \$2.75	Over 18 yrs- \$3.00	Over 18 yrs- \$3.50
Zone 4	Over 6 yrs- \$3.25	Over 18 yrs- \$3.00	Over 18 yrs- \$3.50
Zone 5	Over 6 yrs- \$3.75	Over 18 yrs- \$3.00	Over 18 yrs- \$3.50
Zone 6	Over 6 yrs- \$4.25	Over 18 yrs- \$3.00	Over 18 yrs- \$3.50

Motion carried unanimously.

JOYCE STEINHOFF – RESOLUTION 59-29-09 SALE OF TAX FORFEITED PARCELS

County Auditor Joyce Steinhoff presented Resolution 59-29-09 requesting MN Department of Natural Resources approval of the sale of certain parcels of Pipestone County

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land that have forfeited to the State of Minnesota for non payment of real estate taxes. Motion by Tinklenberg, seconded by Remund to approve Resolution 59-29-09 requesting MN Department of Natural Resources approval of the sale of tax forfeited parcels as presented. Motion carried unanimously. A complete list of the tax forfeited parcels is available in the Auditor's Office during regular business hours.

RCRCA – ADDENDUM TO JOINT POWERS AGREEMENT

Commissioners reviewed a memorandum from Douglas Goodrich, Executive Director of the Redwood-Cottonwood Rivers Control Area, requesting the approval of an addendum to the joint powers agreement extending the current agreement only three months to September 30, 2009 due to the present uncertainties in county budgets and authorization for the signature of the County Board representative on the addendum. Motion by Tinklenberg, seconded by Keyes to approve the RCRCA Joint Powers Addendum effective July 1, 2009 through September 30, 2009 and authorize Commissioner DeRuyter's signature. Motion carried unanimously.

SOUTHWEST RADIO BOARD – REQUEST FOR GRANT AND MATCHING FUNDS

Commissioner Keyes presented information regarding providing matching funds for a Subscriber Equipment Funding Allocation that was approved by the Southwest Regional Radio Board (SWRRB). A total grant amount of \$518,613.00 is the total grant amount with a 20% local matching amount among the fifteen (15) SWRRB city and county members. Consensus of the Board to consider the request for matching funds at the June 9, 2009 Commissioner meeting.

PROBATION ADMINISTRATIVE SUPPORT SERVICES AGREEMENT

Coordinator Hanson presented for approval the annual agreement between the State of Minnesota and Pipestone County for the administrative support services provided by Pipestone County to the State Correction office in Pipestone County. The State will pay Pipestone County \$1,929.16 per month for the term from July 1, 2009 through June 30, 2010 for partial reimbursement for salary and benefits. Motion by Keyes, seconded by Remund to approve the agreement between the State of Minnesota and Pipestone County for the provision of administrative support services to the State Correction Agents for the amount of \$1,929.16 per month from July 1, 2009 through June 30, 2010. Motion carried unanimously.

COUNTY ADMINISTRATOR

Motion by Miller, seconded by Keyes to hire Sharon Hanson as Pipestone County Administrator effective May 12, 2009. Motion carried unanimously. Motion by Keyes,

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seconded by Tinklenberg to rescind Resolution 59-13-05 adopted on February 8, 2005 creating the position of County Coordinator in Pipestone County. Motion carried unanimously.

VENDING MACHINE CONTRACT

Administrator Hanson presented for approval a contract with Chuck Wagon Vending, Inc. of Worthington, Minnesota whereby Pipestone County provides space and utilities for a snack machine in the Pipestone County Courthouse and Chuck Wagon Vending, Inc. provides all necessary license, sales tax, insurance and machine maintenance. Pipestone County will receive a commission of 5% over \$50 a month from the machine's gross sales. Motion by Keyes, seconded by DeRuyter to approve the agreement with Chuck Wagon Vending, Inc. for the placement of the machine in the Courthouse and the deposit of the receipts in the county's general revenue fund. Motion carried unanimously.

COMMITTEE REPORTS

The following committee reports were presented:

Commissioner Tinklenberg: AMC Legislative Conference, AMC Board, Joint City/County meeting, County EDA, Personnel Stewards, AMC Special Tele-Video meeting.

Commissioner Keyes: AMC Legislative Conference, City/County meeting, Personnel Stewards, SW Mental Health, SW Radio Board, Rural MN Energy Board.

Commissioner DeRuyter: Area II, budget meeting, QAPI, Regional Dispatch, RCRC.

Commissioner Remund: LELS negotiations, budget meeting, EDA Board, SW Mental Health, pre-construction meeting for Public Services Building, SW Travel.

Chairman Miller: LELS negotiations, K-5 Collaborative, City/County meeting, SWCD, budget meeting, QAPI, Region VIII Dispatch, pre-construction meeting for Public Services Building, Plum Creek Library, Hospital, AMC Tele-Video meeting.

Chairman Miller announced a public hearing to be held at 6:30 PM on July 20, 2009 in the City Offices to discuss the City of Pipestone's waste water treatment facility.

Motion by Keyes, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:17 AM.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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