

June 9, 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 and Marge DeRuyter and County Administrator Sharon Hanson present. Commissioner Marvin Tinklenberg absent. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Keyes to approve the agenda. Ayes: DeRuyter, Remund, Miller, Keyes. Nays: None. Absent: Tinklenberg. Motion carried.

Motion by Remund, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of June 2, 2009 R&B Meeting
2. Commissioner Warrants and Meal Reimbursements in the amount of \$173,655.32 and Hospital Warrants in the amount of \$280,516.54.
3. Treasurer's Report of May 2009
4. Approve Use of Courthouse Grounds June 26-28, 2009 and September 12-13, 2009 by Cornerstone Free Church

Ayes: DeRuyter, Remund, Miller, Keyes. Nays: None. Absent: Tinklenberg. Motion carried.

#### **DAVID HALBERSMA – 2009 COUNTY STRIPING QUOTES**

County Engineer David Halbersma appeared to request approval to award highway striping for 2009. The following quotes were presented:

Swanston Equipment Company	\$38,107.16
Traffic Marking Services, Inc.	\$39,687.98
AAA Striping Services Co.	\$40,632.94
Tri-State Striping, Inc.	\$42,663.77
Twin City Striping	\$45,357.69

Motion by Keyes, seconded by Miller to award the 2009 county striping to Swanston Equipment Company for \$38,107.16. Ayes: DeRuyter, Remund, Miller, Keyes. Nays: None. Absent: Tinklenberg. Motion carried.

#### **JOYCE STEINHOFF – TAX ABATEMENT REQUESTS**

County Auditor Joyce Steinhoff appeared to request approval for a tax abatement on Parcel 18.720.1430 in the City of Pipestone owned by SML, Inc. in the amount of \$404.00 for taxes payable in 2008 and \$418.00 for taxes payable in 2009. Motion by Keyes, seconded by Remund to approve the tax abatement on Parcel 18.720.1430 owned by SML, Inc. in the amount of \$404.00 for taxes payable in 2008 and \$418.00 for taxes payable in 2009. Ayes: DeRuyter, Remund, Miller, Keyes. Nays: None. Absent: Tinklenberg. Motion carried.

Auditor Steinhoff also requested approval for a tax abatement on Parcel 18.111.1100 in the City of Pipestone owned by Jerry Leigh Remund Trust and Mavis Darlene Remund Trust in

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the amount of \$140.00 for taxes payable in 2007, \$152.00 for taxes payable in 2008 and for an adjusted tax payment in 2009. Motion by Keyes, seconded by DeRuyter to approve the tax abatement on Parcel 18.111.1100 owned by Jerry Leigh Remund Trust and Mavis Darlene Remund Trust in the amount of \$140.00 for taxes payable in 2007, \$152.00 for taxes payable in 2008 and for an adjusted tax payment in 2009. Ayes: DeRuyter, Miller, Keyes. Nays: None. Abstain: Remund. Absent: Tinklenberg. Motion carried.

Commissioner Tinklenberg joined the meeting.

**REGION 8 COMMISSIONER SURVEY**

Discussion was held on a Region 8 Commissioner Survey regarding the interest in continuing the Region 8 Planning Meetings begun earlier in 2009 and the suggestion to hire a meeting facilitator. Consensus of the Board to continue the Region 8 Planning Meetings and to consider hiring a meeting facilitator.

**SOUTHWEST RADIO BOARD – REQUEST FOR GRANT AND MATCHING FUNDS**

After discussion consensus of the Board to place the Southwest Radio Board request for grant and matching funds on the commissioner agenda for the July 14, 2009 meeting to allow time to gather more information.

**FRED HARRIS – MN COUNTY BIOLOGICAL SURVEY**

Fred Harris from the Minnesota Department of Natural Resources gave a presentation on the Pipestone County Biological Survey.

Motion by Tinklenberg, seconded by Remund to adjourn. Ayes: DeRuyter, Remund, Miller, Keyes, Tinklenberg. Nays: None. Motion carried. Meeting adjourned at 10:48 AM.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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