

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

1. Minutes of July 14, 2009
2. Hospital Warrants in the amount of \$562,254.79

Motion carried unanimously.

**JOYCE STEINHOFF – TAX ABATEMENT**

Auditor Joyce Steinhoff presented for approval a tax abatement in the amount of \$88.00 for the land portion of parcel 18.101.400 owned by Golden Minnesota Honey Company for taxes payable in 2009. Motion by Remund, seconded by DeRuyter to approve the tax abatement for \$88.00 on parcel 18.101.400 owned by Golden Minnesota Honey Company for taxes payable in 2009. Motion carried unanimously.

**SHARON HANSON – 4-H BUILDING USE LEASE**

Administrator Hanson presented for approval a proposed building lease agreement between the University of Minnesota and Pipestone County for the 4-H owned food stand located on the Pipestone County Fairgrounds. Further discussion was tabled until more information was available.

**MARC VAILLANCOURT – SOUTHWEST INITIATIVE FOUNDATION**

Marc Vaillancourt, Development Director of the Southwest Initiative Foundation, presented an annual report and update of the Foundation's activities.

**CORY JUHL – JUHL WIND C-BED RESOLUTION 59-36-09**

Cory Juhl of Juhl Wind, Inc. requested approval of a resolution of support for a C-Bed wind turbine project planned for Grange Township Section 36 in Pipestone County to be developed and owned by Juhl Wind, Inc. and Woodstock Municipal Wind, LLC. Motion by Tinklenberg, seconded by Keyes to adopt Resolution 59-36-09 supporting the C-Bed wind

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turbine project in Grange Township to be developed and owned by Juhl Wind, Inc. and Woodstock Municipal Wind, LLC. Motion carried unanimously.

**KYLE KRIER – CONCRETE QUOTES AND CONDITIONAL USE PERMIT**

Conservation Planning and Zoning Administrator Kyle Krier joined the meeting to present the following concrete quotes for 343 square yards of 8” non-reinforced concrete lot/driveway in front of the Pipestone County Recycling Center: Wes Construction in the amount of \$13,300.00, Southwest Concrete in the amount of \$14,971.95 and Musch Construction, Inc. in the amount of \$10,100.00. Motion by Remund, seconded by DeRuyter to accept the quote from Musch Construction, Inc. in the amount of \$10,100.00 and expend amount out of the Solid Waste Reserve Fund. Motion carried unanimously.

Administrator Krier presented a Findings of Fact, Conclusions and Recommendations for Conditional Use Permit Request by Edwind, LLC to construct one meteorological tower. The tower proposed is located in Osborne Township, Section 10 and will be a permanent tower. Motion by Tinklenberg, seconded by Keyes to accept the Findings of Fact, Conclusions and Recommendations for Conditional Use Permit Request by Edwind, LLC to construct one meteorological tower located in Osborne Township, Section 10. Motion carried unanimously.

**BILL FOLGER – COURTHOUSE SECURITY ALARM SYSTEM**

Information Technology Coordinator Bill Folger presented for approval the following quotes for a security alarm system for all levels of the Courthouse and Annex:

Heartland Security Melrose, MN	\$3,995.00
Electro Watchman, Inc. Sioux Falls, SD	\$6,995.00

Motion by Keyes, seconded by Remund to accept the quote of \$3,995.00 from Heartland Security from Melrose, MN for \$3,995.00 for a security alarm system in the Courthouse and Annex. Motion carried unanimously.

**PAYMENT APPLICATION NO. 2 REQUEST FOR PUBLIC SERVICES BUILDING**

Motion by Keyes, seconded by Remund to approve Pay Application No. 2 for costs incurred to date for the construction of the Pipestone County Public Services Building in the amount of \$171,577.60 payable to Northern Escrow, Inc. Motion carried unanimously.

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**SHARON HANSON – CREDIT CARD FEE PROCESSING**

Administrator Hanson presented a quote for the purchase of credit card machines to process county transactions. Credit card transactions will be processed through First National Bank of Pipestone with all convenience fees charged to the credit card customer. Machines were requested by the following departments: Recorder - 1, Sheriff – 2, Ambulance/Transit – 1 (shared). Motion by Remund, seconded by Tinklenberg to approve the purchase of five vX510 VeriFone credit card machines for the following departments: : Recorder - 1, Sheriff – 2, Ambulance/Transit – 1 (shared), Treasurer—1 at a cost of \$317.00 each for a total of \$1,585.00. Motion carried unanimously.

**JUDY OLDEMEYER – PERSONNEL**

Human Resources Coordinator Judy Oldemeyer requested approval to hire a Substitute Transit Bus Driver in the Pipestone County Transit Department. Motion by Miller, seconded by Keyes to approve the hiring of a Substitute Transit Bus Driver. Motion carried unanimously.

**BUDGET WORK SESSION RE-SCHEDULED**

Consensus of the Board to re-schedule the August 19, 2009 budget work session to August 24, 2009 at 9:00 AM.

**COMMITTEE REPORTS**

The Commissioners presented the following committee reports:

Commissioner Tinklenberg: MN State Audit Training, City/County meeting, SRDC, ARMER Presentation meeting, County EDA, Nurse Family Partnership, Health Insurance, Employee Benefits training, SW Minnesota Rural Energy.

Commissioner Keyes: Manatron User Group webinar, SW Mental Health, ARMER Presentation meeting, City/County meeting, Regional Advisory Committee and Radio Board, SMOC.

Commissioner DeRuyter: Regional Dispatch, QAPI.

Commissioner Remund: Hospital Plant Operations, SW Mental Health, LELS Union negotiations, ARMER Presentation meeting, MN Hospital Association Conference, Extension, Fair Board, MCIT, Family Services Building, EDA, Solid Waste, Health Insurance.

Commissioner Miller: State Auditor Training, City/County meeting, LELS Union negotiations, Family Services Building construction meeting, Regional Dispatch meeting, SWCD, Extension, City/County EDA, Fair Board, Building Committee, Solid Waste.

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Motion by Keyes, seconded by Remund to adjourn the meeting. Motion carried  
unanimously. Meeting adjourned at 12:05 PM.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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