

September 8, 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 Tinklenberg, seconded by Keyes to approve the agenda as amended. Motion carried unanimously. Motion by Remund, seconded by Miller to approve the consent agenda as follows:

1. Minutes of September 1, 2009 R&B Meeting
2. Minutes of September 1, 2009 Budget Work Session
3. Commissioner Warrants/Meal Reimbursements in the amount of \$175,696.58  
Hospital Warrants in the amount of \$288,337.28
4. Treasurer's Report of August 2009

Motion carried unanimously.

**SHARON HANSON – APPROVE AUDITOR WARRANT FOR CREDIT CARD PAYMENT**

County Administrator Sharon Hanson presented a request for approval of a VISA credit card payment for \$257.26 for two computer monitor stands in the Highway Department. Motion by Keyes, seconded by Remund to approve payment of \$257.26 by Auditor Warrant to VISA for monitor stands in the Highway Department. Motion carried unanimously.

**KYLE KRIER – SEPTIC SYSTEM LOAN PROGRAM**

Planning/Zoning and Conservation Administrator Kyle Krier appeared to request an additional \$50,000 to continue the 2009 septic system loan program. Consensus of the Board to table any action until further discussion takes place on possible restrictions of the program.

**SHARON HANSON – 2010 PRELIMINARY LEVY, BUDGET AND HEARING**

County Administrator Sharon Hanson presented the 2010 budget summary with a 5.50% increase over the 2009 levy, with the preliminary levy at \$4,241,250.00 as follows:

		Levy Before	Program	Levy After
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Motion by Keyes, seconded by Tinklenberg to adopt the 2010 preliminary levy of \$4,241,250.00. Motion carried unanimously. Motion by Miller, seconded by Remund to adopt the 2010 preliminary budget as follows:

<b>Fund #</b>		<b>Income</b>	<b>Reserve</b>	<b>Expenditures</b>	<b>2010 Levy Amount</b>	<b>2009 Levy Amount</b>	<b>Increase (Decrease)</b>	<b>Increase Decrease</b>
01	REVENUE	2,758,806		5,891,191	(3,132,385)	(3,063,191)	69,194	2.26%
13	ROAD & BRIDGE	6,467,178	1,729	7,264,068	(796,890)	(819,782)	(22,892)	-2.79%
11	WELFARE	1,487,012	47,713	2,650,167	(1,163,155)	(1,137,536)	25,619	2.25%
04	DITCH FUND	0	2,300	0	0	(2,300)	(2,300)	-100.00%
<b>Other</b>								
35-857	HOSP GENERAL OBL BLDG 2022	238,759		238,759	(238,759)	(232,619)	6,140	2.64%

Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to set the Pipestone County Truth in Taxation hearing for December 2, 2009 at 7:00 PM in the Commissioners Room. Motion carried unanimously.

**SHARON HANSON – PUBLIC SERVICES BUILDING**

County Administrator Sharon Hanson presented for approval an agreement with CenterPoint Energy of Mankato, MN to design and install the natural gas main and/or services to the Pipestone County Public Services Building. Motion by DeRuyter, seconded by Keyes to approve the agreement with CenterPoint Energy of Mankato, MN to design and install the natural gas main and/or services to the Pipestone County Public Services Building. Motion carried unanimously.

**JUDY OLDEMEYER – FAMILY AND MEDICAL LEAVE POLICY**

Human Resources Coordinator Judy Oldemeyer presented for approval a revised and updated Family and Medical Leave Policy. Motion by Remund, seconded by Tinklenberg to approve the revised and updated Pipestone County Family and Medical Leave Policy. Motion carried unanimously.

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Motion by Tinklenberg, seconded by Keyes to adjourn. Motion carried unanimously.

Meeting adjourned at 10:17 AM.

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Harold (Butch) Miller  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator