

October 13, 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 Remund to approve the agenda as amended.

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

1. Minutes of October 6, 2009 R&B Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$257,892.97 and Hospital Warrants in the amount of \$652,073.93
3. Treasurer's Report of September 2009

Motion carried unanimously.

HAROLD TOTMAN – PIPESTONE COUNTY FOOD SHELF

Harold Totman appeared on behalf of the Pipestone County Food Shelf to request assistance from the County in providing snow removal at the Food Shelf. General consensus of the Board was to deny the request for snow removal services at the Pipestone County Food Shelf.

JANET TIMMERMAN – PIPESTONE ACTIVE LIVING PARTNERSHIP

Janet Timmerman, Program Coordinator of the Pipestone Active Living Partnership, presented an update of Partnership information and activities.

STEVE EWING – GIS MAPPING

Steve Ewing, Pipestone County Emergency Medical Services Director, requested approval of GIS work by Lyon County to complete a Pipestone County Ambulance Mapping Application to be installed in four laptop computers located in Pipestone County ambulances. Estimated cost of the work is not to exceed \$1200. Motion by Keyes, seconded by Tinklenberg to approve the request to pay an amount not to exceed \$1200 to Lyon County for GIS services to

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and Zoning Commission regarding two conditional use permit requests which were heard in Public Hearings on October 12, 2009 before the Pipestone County Planning Commission.

Motion by Remund, seconded by Miller to approve the Planning and Zoning Commission recommendation to accept the Findings of Fact, Conclusions and Recommendations from the Planning and Zoning Commission and grant a conditional use permit approval to Grange Wind Gen, LLC. (Juhl Wind Inc.) to construct a single wind turbine on property located in the SE¼ of Section 34 of Grange Township in Pipestone County and that all Federal, State and Local requirements are met. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to approve the Planning and Zoning Commission recommendation to accept the Findings of Fact, Conclusions and Recommendations from the Planning and Zoning Commission and grant a conditional use permit approval to Pipestone County Implement (R&M Commercial Properties LLC.) to construct a commercial implement repair/sales building on property located in the SE¼ of Section 6 of Gray Township in Pipestone County and that all Federal, State and Local requirements are met. Motion carried unanimously.

BUDGET WORK SESSION

County Administrator Sharon Hanson suggested that a budget work session be scheduled to discuss 2010 budget topics. Consensus of the Board to meet on Wednesday, October 21, 2009 at 9:00 AM.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer reported that Gary Hailey had been hired as a Substitute Transit Bus Driver effective October 5, 2009 at an hourly rate of \$12.25.

AMENDMENT TO 9-22-09 COMMISSIONER MINUTES

Motion by Keyes, seconded by DeRuyter to amend the September 22, 2009 Commissioner minutes to acknowledge the Pheasants Forever donation of 233 acres of land in Section 28 of Altona Township to be used as a state wildlife management area. Motion carried

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Commissioner Keyes: Audit Pre-Planning, SW Mental Health, E911, Long Term Care, City/County, Hospital (H1N1 discussion), Regional Radio Board, City of Pipestone Fire Station dedication.

DENNIS HEALY – RESOLUTION 59-42-09 LINCOLN PIPESTONE RURAL WATER REFINANCING OF BONDS REQUEST

Dennis Healy, Lincoln Pipestone Rural Water Chief Executive Officer and George Eilertson, Sr., Senior Vice President for Northland Securities, Inc., appeared to request approval of Resolution 59-42-09 that would refund the \$2,127,000 General Obligation Water System Bonds of 1999 and reissue in the total aggregate principal amount not to exceed \$1,700,000 and to execute a bond purchase agreement for the purchase of the bonds with Northland Securities, Inc. if the net debt service reduction is at least \$131,227.00

Motion by Remund, seconded by Keyes to approve Resolution 59-42-09 for the issuance of general obligation water system refunding bonds in the total aggregate principal amount not to exceed \$1,700,000 and to execute a bond purchase agreement for the purchase of the bonds with Northland Securities, Inc. if the net debt service reduction is at least \$131,227.00. Motion carried unanimously.

COMMITTEE REPORTS – cont'd.

Commissioner DeRuyter: Budget Work Session, Area II, Finance, QAPI, Gravel Committee.

Commissioner Remund: Budget Work Session, Building Committee.

Commissioner Miller: Budget Work Session, K-5 Work Group, Audit Pre-Planning meeting, Building Committee, Finance, SWCD, City/County, AMC, Chief Elected Officials, Gravel Committee, Regional Dispatch, Lyon County Regional Landfill Board, Hospital (H1N1).

Motion by Tinklenberg, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting was adjourned at 11:55 AM.