

November 10, 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 as amended. Motion carried unanimously. Motion by Tinklenberg, seconded by Remund to approve the consent agenda as follows:

1. Minutes of November 3, 2009
2. Commissioner Warrants/Meal Reimbursements in the amount of \$144,197.90 and Hospital Warrants in the amount of \$206,133.37
3. Treasurer's Report of October 2009

Motion carried unanimously.

KYLE KRIER – CONSERVATION AND PLANNING/ZONING ADMINISTRATOR

Pipestone County Conservation and Planning/Zoning Administrator Kyle Krier requested Board approval to pursue Minnesota Department of Agriculture grant dollars for Best Management Practices including septic system upgrades. Consensus of the Board to allow Administrator Krier to pursue Minnesota Department of Agriculture grant dollars and report back to the Board.

Administrator Krier requested approval of a Memorandum of Agreement to establish a work group consisting of Cottonwood, Jackson, Martin, Murray, Nobles, Pipestone and Lyon Counties and Soil and Water Conservation Districts and the Heron Lake Watershed District to work toward improving the water quality of the West Fork Des Moines River watershed. Krier also presented a Memorandum of Agreement to establish a cooperative effort by Rock, Pipestone, Nobles, and Murray Counties and Soil and Water Conservation Districts to improve the water quality of the Rock River watershed. Motion by Tinklenberg, seconded by Remund to approve the Rock River and West Fork Des Moines Watershed Memorandums of Agreement.

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Administrator Krier advised the Board that there will be a future vacancy on the Board of Adjustments. Motion by Miller, seconded by Remund to move the existing alternate into the vacant position and advertise for another alternate through the County Administrator. Motion carried unanimously.

Administrator Krier advised the Board that the septic ordinance will need updating by February 5, 2010. No action taken at this time.

Administrator Krier presented for approval Resolution 59-45-09 to adopt and implement the Pipestone County Comprehensive Water Management Plan Amendment. Motion by Miller, seconded by Keyes to approve Resolution 59-45-09 to adopt and implement the Pipestone County Comprehensive Water Management Plan Amendment. Motion carried unanimously.

Administrator Krier requested approval of an amended legal description for property in the SE $\frac{1}{4}$ of Section 6 of Gray Township in Pipestone County owned by Pipestone County Implement which was granted a condition use permit at the October 13 Board meeting. Motion by Remund, seconded by DeRuyter to approve the amended legal description of the property in the SE $\frac{1}{4}$ of Section 6 of Gray Township owned by Pipestone County Implement which had previously been granted a conditional use permit. Motion carried unanimously.

MARY ANN DE GROOT – MARRIAGE LICENSE MODULE SOFTWARE

County Recorder Mary Ann De Groot requested approval to purchase marriage license module software from Computer Software Associates for a cost of \$3,188.00 plus an annual support fee of \$560.00 with the payment from the Recorder's Technology fund. Motion by Remund, seconded by Keyes to approve the purchase of marriage license module software from Computer Software Associates for \$3,188.00 plus an annual support fee of \$560.00 with funds expended from the Recorder's Technology fund. Motion carried unanimously.

DAN DELANEY – ARMER PARTICIPATION PLAN, DNR GRANT

Sheriff Dan Delaney requested approval to apply for a DNR grant for \$2,832.00 to be used for reimbursement for enforcement of snowmobiling laws. Motion by Keyes, seconded by

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expected to begin prior to December 22, 2009 with completion of the plan and approvals prior to April 30, 2010. Motion by Remund, seconded by Tinklenberg to approve the Request for Proposal to develop a Participation Plan for the migration of public safety communications to the ARMER network. Motion carried unanimously.

Sheriff Delaney conducted the bid opening for the following seized or abandoned property:

Bidder	Property	Amount
Megan Stensgaard	1994 Ford Taurus Station Wagon	\$90.00
RR& Auto-Randy Lupkes	1994 Ford Taurus Station Wagon	\$350.00
Dave and Becky Hoss	1994 Ford Taurus Station Wagon	\$329.50
Doug Gorter	1994 Ford Taurus Station Wagon	\$500.00
James Brouillet	1994 Ford Taurus Station Wagon	\$350.00
Glen and Pat Hubers	1994 Ford Taurus Station Wagon	\$209.00
Robin Voss	2001 Ford Focus-4 Door	\$400.00
RR Auto-Randy Lupkes	2001 Ford Focus-4 Door	\$750.00
Harry Flanagan	2001 Ford Focus-4 Door	\$2,350.00
Dale Hansen	2001 Ford Focus-4 Door	\$551.00
Doug Gorter	2001 Ford Focus-4 Door	\$1,200.00
Jeffrey Nelson	2001 Ford Focus-4 Door	\$1,495.00
Jim Carstensen	2001 Ford Focus-4 Door	\$560.00
Lynette Jolitz	2001 Ford Focus-4 Door	\$1,301.73
Jack Jacobson	2001 Ford Focus-4 Door	\$520.00
Robin Vos	2001 Ford Focus-4 Door	\$400.00
William DeZeeuw	2001 Ford Focus-4 Door	\$827.50
Thomas Heard	2001 Ford Focus-4 Door	\$546.00
Kyle Kuphal	2001 Ford Focus-4 Door	\$500.00
Melissa Drake	2001 Ford Focus-4 Door	728.08
Paul Bootsma	2001 Ford Focus-4 Door	\$480.29
Angie Pendzimas	2001 Ford Focus-4 Door	\$1,153.00
Darwin Heard	2001 Ford Focus-4 Door	\$585.00
Megan Stensgaard	2007 Buya Motorbike RS	\$75.00
LL Masonry-Lyle Wiese	2007 Buya Motorbike RS	\$125.00
Darren Hein	2007 Buya Motorbike RS	\$189.00
Robin Vos	1999 Ford Crown Victoria	\$200.00
LL Masonry-Lyle Wiese	1999 Ford Crown Victoria	\$600.00
RR Auto-Randy Lupkes	1999 Ford Crown Victoria	\$550.00
Dave and Becky Hoss	1999 Ford Crown Victoria	\$368.00
Doug Gorter	1999 Ford Crown Victoria	\$800.00
Glen and Pat Hubers	1999 Ford Crown Victoria	\$1,100.99
Kyle Kuphal	1999 Ford Crown Victoria	\$500.00
Donna Wollam	1999 Ford Crown Victoria	\$725.00
Robert Austin	20" Chrome Schwinn Bicycle	\$50.00
William DeZeeuw	Chrome Schwinn Bicycle	\$12.50
Paul Bootsma	Chrome Schwinn Bicycle	\$17.75

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Motion by Remund, seconded by Tinklenberg to accept the bid of \$2,350.00 from Harry Flanagan for the 2001 Ford Focus. Motion carried unanimously.

Motion by Keyes, seconded by Tinklenberg to accept the bid of \$189.00 from Darin Hein for the 2007 motor bike. Motion carried unanimously.

Motion by DeRuyter, seconded by Keyes to accept the bid of \$1,100.99 from Glenn and Pat Hubers for the 1999 Ford Crown Victoria. Motion carried unanimously.

Motion by Tinklenberg, seconded by DeRuyter to accept the bid of \$50.00 from Robert Austin for the Schwinn 20" bicycle. Motion carried unanimously.

Motion by Keyes, seconded by DeRuyter to accept the bid of \$15.00 from Megan Stensgard for the Huffy bicycle. Motion carried unanimously.

Motion by Miller, seconded by DeRuyter to accept the bid of \$10.00 from William DeZeeuw for the 26" Magna bicycle. Motion carried unanimously.

Motion by Keyes, seconded by Miller to accept the bid of \$10.00 for the 26" Womens Magna bicycle. Motion carried unanimously.

JERRY BROCKBERG – 2010 EMPLOYEE HEALTH INSURANCE

Jerry Brockberg from Kozlowski Insurance Agency presented a recommendation from the health insurance committee to accept the 2010 premium renewals for the \$500 deductible comprehensive major medical plan, the \$1500 comprehensive major medical plan and the \$1850 deductible VEBA plan with a 1.9% increase over the 2009 premiums. Motion by Tinklenberg, seconded by Remund to accept the 2010 Blue Cross Blue Shield premium renewals at a 1.9% increase over 2009. Motion carried unanimously.

SHARON HANSON – PUBLIC SERVICES BUILDING CHANGE ORDER

County Administrator Sharon Hanson presented Change Order #3 for the Public Services Building which resulted in a reduction of \$2,335.00. Motion by Keyes, seconded by DeRuyter to accept Change Order #3 with a reduction of \$2,335.00. Motion carried unanimously.

SHARON HANSON – LINCOLN LYON RURAL WATER RESOLUTION 59-46-09

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by term. Motion by Miller, seconded by Keyes to approve Resolution 59-46-09 amending the Lincoln Pipestone Rural Water By Laws. Motion carried unanimously.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer presented for final approval updated job descriptions for the employee positions in the offices of the Assessor, Auditor, Treasurer and Recorder. Compensation consultant Rod Kelsey recommended no change in point valuation for any of the positions. Motion by Tinklenberg, seconded by Remund to amend the Deputy Auditor I, Deputy Auditor II, Deputy Treasurer, and Deputy Recorder descriptions as discussed and to accept Mr. Kelsey's recommendations for point valuations of the positions. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to close the meeting to discuss the probationary evaluation of County Administrator Sharon Hanson. Motion carried unanimously. Meeting closed at 11:45 AM. Motion by Miller, seconded by Remund to open the meeting. Motion carried unanimously. Meeting was opened at 12:26 PM. Motion by Remund, seconded by Tinklenberg to accept the satisfactory probationary evaluation of County Administrator Sharon Hanson with the changes in the evaluation document as discussed. Motion carried unanimously.

MARVIN TINKLENBERG – RDC MEETING

Commissioner Tinklenberg reported on an upcoming Regional Development Commission meeting on November 12, 2009 and encouraged another commissioner to attend in his absence. Chairman Miller agreed to attend the November 12 RDC meeting.

SHARON HANSON - MISCELLANEOUS

A budget work session was scheduled for December 1, 2009 at 1:00 PM. Motion by Keyes, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting adjourned at 12:40 PM.
