

November 24, 2009

Pipestone County Commissioners 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 Remund, seconded by Tinklenberg to approve the agenda as amended.

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

1. Minutes of November 10, 2009
2. Hospital Warrants in the amount of \$394,745.54
3. Approve Auditor Warrant – Darl's Lawn Care in the amount of \$180.00
4. Approve Auditor Warrant – MN Department of Revenue Special Fuel License Renewal Fee \$25.00

Motion carried unanimously.

JOYCE SCHMIDT – PROPERTY TAX IMPACTS

County Assessor Joyce Schmidt presented information on 2010 real estate taxes, noting that residential, commercial and industrial property will have smaller percentage increases in taxes than agricultural property.

STEVE ROBINSON – PUBLIC SERVICES BUILDING COMPLETION STATUS

Steve Robinson from the architectural firm of Short Elliot Hendrickson, Inc. presented an update on the completion status of the Public Services Building. Mr. Robinson presented for payment Change Order #4 for \$944.00 and Pay Application #6 for \$89,645.80.

Motion by Remund, seconded by DeRuyter to approve the payment of Change Order #4 for \$944.00. Motion carried unanimously. Motion by Tinklenberg, seconded by Keyes to approve payment of Public Services Building Pay Application #6 for \$89,645.80. Motion carried unanimously.

LEASE AGREEMENT WITH FIRST NATIONAL BANK

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LEASED SPACE FOR GOLDEN CLUB CHRISTMAS GIFT PROGRAM

Administrator Hanson discussed allowing the Golden Club to use the leased Family Services Agency space for the month of December for their Christmas Gift program. Motion by Keyes, seconded by Tinklenberg to allow the Golden Club the use of the leased Family Services Agency space for their Christmas Gift program in December and to classify the club members as volunteers during the Christmas gift distribution thereby considering them as a “covered party” subject to the terms, conditions, limitations and exclusions contained in the Minnesota Counties Insurance Trust Coverage Document. Motion carried unanimously.

REQUEST TO CLOSE DECEMBER 1, 2009 BUDGET WORK SESSION

Administrator Hanson requested approval to close part of the December 1, 2009 Budget Work Session to discuss labor negotiations strategy regarding insurance. Consensus of the Board to close part of the December 1, 2009 Budget Work Session to discuss labor negotiations strategy regarding insurance.

BRAD BURRIS – ELECTRICAL BID AWARD FOR PIPESTONE FAMILY CLINIC

Brad Burris, Pipestone County Medical Center Administrator, presented the following bids for electrical work in the remodeling project at the Pipestone Family Clinic:

L & S Electric, Inc.	\$14,877.00
Mark’s Electric	\$12,445.00
Tri State Electric	\$17,448.00

Motion by Remund, seconded by Tinklenberg to accept the bid from Mark’s Electric for \$12,445.00 for electrical work in the remodeling project at the Pipestone Family Clinic. Motion carried unanimously.

AMC ANNUAL CONFERENCE DOOR PRIZE

Motion by Tinklenberg, seconded by Keyes to authorize the purchase of a peace pipe priced under \$100.00 as Pipestone County’s door prize for the AMC Annual Conference held in December. Motion carried unanimously.

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PLUM CREEK LIBRARY BOOKMOBILE CONTRACT

Motion by Miller, seconded by Tinklenberg to approve the contract to renew the services of the Plum Creek Library Bookmobile. Motion carried unanimously.

LES NATH – COUNTY EDA

Les Nath, Chairman of the Pipestone County EDA, and Jim Achterhoff, Vice Chairman, appeared to present an update on County EDA activities. The group has been updating job descriptions for the director and secretary positions and will recommend that the EDA and PrimeWest offices move to the Courthouse when space is available.

Commissioner DeRuyter excused herself from the meeting.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer reviewed the proposed 2009 – 2010 bargaining agreement between Pipestone County and Law Enforcement Labor Services, Inc., Local #244 (Deputies unit). Motion by Tinklenberg, seconded by Keyes to approve the 2009 – 2010 bargaining agreement between Pipestone County and Law Enforcement Labor Services, Inc. Local #244 (Deputies unit) and authorize the appropriate signatures. Ayes: Remund, Miller, Keyes, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried.

COMMITTEE REPORTS

Commissioners reported on the following committee meetings:

Commissioner Tinklenberg: Edgerton Chamber of Commerce, Personnel Stewards, Edgerton City Council, Rural MN Energy Committee, E911, Health Insurance, SRDC Board, Long Term Care, Rural MN Energy Board.

Commissioner Keyes: Regional Radio Board, SW Mental Health, SW Minnesota Mental Health Consortium, Long Term Care, SMOC.

Commissioner Remund: Plant Operations, Family Services Building walk-through, Insurance Committee, SW Mental Health, Courthouse Union negotiations, Extension.

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Motion by Tinklenberg, seconded by Keyes to adjourn. Ayes: Remund, Miller, Keyes, Tinklenberg. Nays: None. Absent: DeRuyter. Motion carried. Meeting adjourned at 12:15 PM.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator