

December 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 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 December 1, 2009 R&B Meeting
2. Minutes of December 1, 2009 Budget Work Session
3. Minutes of December 2, 2009 Truth in Taxation Public Hearing
4. Commissioner Warrants/Meal Reimbursements in the amount of \$389,649.15 and Hospital Warrants in the amount of \$489,040.16
5. Treasurer's Report of November 2009

Motion carried unanimously.

KYLE KRIER – 2010 FEEDLOT WORK PLAN, NATURAL RESOURCES BLOCK GRANT

Conservation and Planning/Zoning Administrator Kyle Krier presented for approval the 2010 – 2011 County Feedlot Program Delegation Agreement and Work Plan outlining the County's agreement with the terms and conditions of the delegation agreement and the intent to use feedlot grant funds in conjunction with the required local match dollars and in-kind contributions to carry out the goals and plans described therein. The Agreement covers the period of January 1, 2010 – December 31, 2011 and is reviewed by the Minnesota Pollution Control Agency. Motion by Keyes, seconded by Tinklenberg to approve the 2010 – 2011 County Feedlot Program Delegation Agreement and Work Plan. Motion carried unanimously.

Administrator Krier presented for approval a 2010 Natural Resources Block Grant Agreement from the State of Minnesota for \$82,525.00 to assist with the implementation of comprehensive local water plans, the wetland conservation act, shore land, and county feedlot

December 10, 2009

Emergency Feedlot Data Program. The grant will be used to purchase electronic equipment to track the feedlot program. The grant agreement term is from July 1, 2009 through March 31, 2010. Motion by Miller, seconded by Remund to accept the grant of \$3,000.00 from the Homeland Security and Emergency Management Division. Motion carried unanimously.

DAN DELANEY – LAW ENFORCEMENT CONTRACTS, VEHICLE LEASE

Pipestone County Sheriff Dan Delaney presented the 2010 contracts between the County of Pipestone and the municipalities within the county for law enforcement services. Motion by Keyes, seconded by Tinklenberg to approve the law enforcement contract between Pipestone County and the City of Edgerton for the sum of \$49.44 per resident for 1,033 residents for a total cost not to exceed \$51,071.52 for the year 2010. Motion carried unanimously.

Motion by Tinklenberg, seconded by Keyes to approve the law enforcement contract between Pipestone County and the City of Hatfield for the sum of \$32.96 per resident for 47 residents for a total not to exceed \$1,549.12 for the year 2010. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to approve the law enforcement contract between Pipestone County and the City of Holland for the sum of \$32.96 per resident for 215 residents for a total not to exceed \$7,086.40 for the year 2010. Motion carried unanimously.

Motion by Remund, seconded by Keyes to approve the law enforcement contract between Pipestone County and the City of Ihlen for the sum of \$32.96 per resident for 107 residents for a total not to exceed \$3,526.72 for the year 2010. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to approve the law enforcement contract between Pipestone County and the City of Jasper for the sum of \$49.44 per resident for 597 residents for a total not to exceed \$29,515.68 for the year 2010. Motion carried unanimously.

Motion by Remund, seconded by Keyes to approve the law enforcement contract between Pipestone County and the City of Ruthton for the sum of \$32.96 per resident for 284 residents for a total not to exceed \$9,360.64 for the year 2010. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve the law enforcement contract

December 10, 2009

The contracts for the City of Pipestone and the Pipestone Area Schools are outstanding at this time.

Sheriff Delaney presented for approval a quote from Racom of Worthington, Minnesota for sixteen hand held portable radios to be used by law enforcement officers with the ARMER system for a total of \$43,161.80 including tax to go through the state contract. Motion by Remund, seconded by DeRuyter to approve the purchase of sixteen hand held portable radios for a total of \$43,161.80 from Racom to be used by law enforcement personnel with the ARMER system. Motion carried unanimously.

Sheriff Delaney requested approval of a lease contract with the State of Minnesota for a new law enforcement vehicle in 2010. A current lease agreement will expire at the end of 2009. The 2009 lease agreement rate was \$857.15/month which will go to \$933.64/month in 2010. Motion by Tinklenberg, seconded by Keyes to approve a lease agreement with the State of Minnesota for \$933.64/month for a vehicle to be used by the Pipestone County Sheriff's Office. Motion carried unanimously.

JUDY OLDEMEYER – DEFERRED COMPENSATION AMENDMENTS, DENTAL INSURANCE ADMINISTRATIVE FEES

Human Resources Coordinator Judy Oldemeyer presented for approval Pension Protection Act of 2006 amendments for the Pipestone County deferred compensation plan provided by Waddell and Reed for Pipestone County employees. Motion by Tinklenberg, seconded by DeRuyter to approve the Pension Protection Act of 2006 amendments to the Waddell and Reed deferred compensation plan. Motion carried unanimously.

Coordinator Oldemeyer presented the following charges for employee dental insurance administrative fees for Dakotacare Administrative Services, Inc. of Sioux Falls, South Dakota for 2010 and 2011. The dental administration fee will go from \$3.00 per employee per month in 2009 to \$3.35 per employee per month in 2010, and the COBRA administration fee will go from \$.50 per employee per month to \$.65 per employee per month. The rates would be guaranteed

December 10, 2009

COMMISSIONER JAMES KEYES – RURAL MINNESOTA ENERGY BOARD

Commissioner Keyes discussed an upcoming meeting of the Rural Minnesota Energy Board which will involve a discussion by counties who are interested in investing in a wind project. Consensus of the Board to send a representative to the meeting. Administrator Hanson will notify the Board members of the date and time.

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

Meeting adjourned at 10:54 AM.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator