

January 12, 2010

Pipestone County Commissioners Meeting
January 12, 2010

The Pipestone County Commissioners met with Chairman James Keyes, Commissioners Marge DeRuyter, Jerry L. Remund, Harold (Butch) Miller and Marvin Tinklenberg. County Administrator Sharon Hanson was also present. Chairman Keyes called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

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

1. Minutes of January 5, 2010 Organizational Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$646,247.45 and Hospital Warrants in the amount of \$ 657,931.94
3. Treasurer's Report of December 2009

Motion carried unanimously.

DAVID HALBERSMA – TEMPORARY PART-TIME HELP

County Engineer David Halbersma reviewed the process to hire temporary part-time help for the Highway Department during the snow season. Motion by Remund, seconded by DeRuyter to allow the County Engineer to hire temporary part-time help as needed. Motion carried unanimously. Rate of pay is \$14.00 per hour with no benefits other than wages.

BOARD PLANNING SESSION

Chairman Keyes suggested a future planning session for the Board to discuss topics to include future plans for the Senior Citizens Director position, possible future cuts in program aid and the Five Year Road Plan. Consensus of the Board to meet for a planning session on February 25, 2010 at 9:00 AM.

LINCOLN PIPESTONE RURAL WATER BOARD MEETING

Consensus of the Board that Commissioners DeRuyter, Remund, Tinklenberg and Miller will attend the January 21, 2010 meeting of the Lincoln Pipestone Rural Water Board.

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

January 12, 2010

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator