

February 23, 2010

Pipestone County Commissioners Meeting
February 23, 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 Remund, 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 February 9, 2010
2. Hospital Warrants in the amount of \$665,019.24

Motion carried unanimously.

JEFF JONES – SECOND STREET NORTHWEST

City Administrator Jeff Jones appeared to seek confirmation from the Commissioners that Pipestone County intends to go forward with the work on Second Street Northwest as planned. Commissioners Remund, Miller and Tinklenberg expressed reluctance to follow through with the plans if the City of Pipestone assessed city residents for the cost of County work. No action was taken.

JEFF CARSTENSEN – HIAWATHA SNO BLAZERS RESOLUTION 59-10-10

Jeff Carstensen and Kim Ehleringer from the Hiawatha Sno Blazers appeared to request support from the Commissioners for a grant application to the Minnesota Department of Natural Resources for the purchase of a new trail groomer. Motion by Remund, seconded by Miller to adopt Resolution 59-10-10 that approves support of the Hiawatha Sno Blazers grant application for the purchase of a new trail groomer. Motion carried unanimously.

Motion by Miller, seconded by Remund to designate the County Auditor as the contact person for Pipestone County. Motion carried unanimously.

SHARON HANSON – FAMILY SERVICES UPDATE, HISTORIC COURTHOUSE WORK, PUBLIC HEALTH RESOLUTION 59-11-10

Administrator Sharon Hanson presented the resignation of Mary Fischer as Family Services Director effective March 2, 2010. Motion by Tinklenberg, seconded by Remund to accept the resignation of Mary Fischer as Pipestone County Family Services Director effective March 2, 2010. Motion carried unanimously. Administrator Hanson updated the Board on

February 23, 2010

discussions regarding continuation of services. Motion by Tinklenberg, seconded by Remund to designate Jenny Vander Plaats as the Interim Lead Manager in Pipestone County Family Services. Motion carried unanimously.

Administrator Hanson reported that the Open House at the new Public Services Building will be from 5:00 PM to 7:00 PM on February 23, 2010.

Administrator Hanson briefly discussed topics for the Board's upcoming Work Session scheduled for February 25, 2010.

Administrator Hanson presented a revised agreement for the provision for the limited professional services of Architecture Incorporated of Sioux Falls, South Dakota to prepare a study that addresses the maintenance of the historical portion of the Courthouse. Consensus of the Board to refer the matter to the Building Committee for a recommendation.

Administrator Hanson presented a resolution to create a new Joint Powers Agreement that would combine the separate entities known as the Lincoln, Lyon, Murray, and Pipestone Public Health Services Agency and the Lincoln, Lyon, and Murray Human Services Agency into a new single entity. Discussion took place regarding the desire to have equal representation on the Board of the new entity. Motion by Miller, seconded by DeRuyter to approve Resolution 59-11-10 to explore the creation of a new Joint Powers Agreement with the stipulation that Pipestone County would be allowed two commissioners (equal representation) on the Board of the new entity. Motion carried unanimously.

Motion by Remund, seconded by DeRuyter to designate Commissioners Tinklenberg and Miller as Pipestone County's representatives on the Lincoln, Lyon, Murray, and Pipestone Public Health Board. Motion carried unanimously.

MARC HALL – HOT WATER HEATER

Marc Hall, Transit Director appeared to request the purchase of a new hot water heater for the Courthouse Annex. The following bids were received:

Stout & Evink Plumbing & Heating, Inc.	\$5,000.00
A.O. Smith BTR199 natural gas water heater, all labor and materials, Not including electrical wiring	

Quist Plumbing & Heating, Inc.	\$4,754.00
A.O. Smith BTR197 natural gas water heater, all parts, labor, tax, installed	

February 23, 2010

Motion by Remund, seconded by DeRuyter to purchase the A.O. Smith BTR197 natural gas water heater from Quist Plumbing & Heating, Inc. for \$4,754.00 fully installed. Motion carried unanimously.

COMMISSIONER MILLER – SWCD TRUCK PURCHASE

Commissioner Miller reported that the Soil and Water Conservation District Board had rejected Pipestone County's offer to buy the SWCD truck for \$5,500.00. Consensus of the Board to discuss the matter in the Building Committee.

SHARON HANSON – PAYMENT FOR CEMETERY LAWN CARE

Administrator Hanson presented information on mowing charges for several abandoned cemeteries in Pipestone County. No action was taken.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer reported that Shawn Johnson had been hired as the Seasonal Highway Worker in the Pipestone County Highway Department effective February 8, 2010. The wage rate is \$14.00 per hour.

Oldemeyer presented for approval the updated Business Associate Agreement with Dakotacare Administrative Services, Inc. (dental insurance provider) of Sioux Falls, South Dakota as required by the American Recovery and Reinvestment Act of 2009. Motion by Tinklenberg, seconded by Miller to approve the updated Business Associate Agreement with Dakotacare Administrative Services, Inc. Motion carried unanimously.

COMMISSIONER TINKLENBERG – SOUTHWEST DRUG TASK FORCE

Commissioner Tinklenberg requested Board approval to attend a March 11, 2010 meeting of the Southwest Drug Task Force. Motion by Remund, seconded by Miller to reactivate the Southwest Drug Task Force committee and note Commissioner Tinklenberg as a committee member to allow his attendance at the upcoming meeting. Motion carried unanimously.

CITY OF EDGERTON – EMS BUILDING PROJECT

Edgerton City residents Denny Bleyenbug, Mary Kreun, Justin Krossechell and Kirk Vanhulzen appeared to explain the City of Edgerton's plans to construct a new Emergency Services Building to house the ambulance service and fire station together in one building. The group requested funding assistance from the County. No action was taken.

February 23, 2010

February 23, 2010

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

Meeting adjourned at 11:42 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

February 23, 2010