

March 9, 2010

Pipestone County Commissioners Meeting  
March 9, 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. Motion carried unanimously. Motion by Tinklenberg, seconded by Miller to approve the consent agenda as follows:

1. Minutes of February 26, 2010 R & B Public Hearing
2. Minutes of March 2, 2010 R & B
3. Minutes of March 3, 2010 Finance Committee
4. Commissioner Warrants/Meal Reimbursements in the amount of \$148,627.97 and Hospital Warrants in the amount of \$380,605.57
5. Treasurer's Report of February 2010

**MN/DOT PARTNERSHIP AGREEMENT – RESOLUTION 59-12-10**

County Engineer David Halbersma requested the adoption of Resolution 59-12-10 approving an amendment to the Master Partnership Agreement between Pipestone County and Mn/DOT which expands the partnership to include reimbursement from FEMA for emergency services (e.g. in cases such as flooding). Motion by Remund, seconded by Miller to adopt Resolution 59-12-2010 approving an amendment expanding the Master Partnership Agreement between Pipestone County and Mn/DOT to include emergency services. Motion carried unanimously.

**SW MINNESOTA OPPORTUNITY COUNCIL – RESOLUTION 59-13-10**

Motion by Tinklenberg, seconded by DeRuyter to adopt Resolution 59-13-2010 encouraging the Minnesota Counties Intergovernmental Trust Board of Directors to continue Southwest Minnesota Opportunity Council's membership in the Trust. Motion carried unanimously.

**ASSOCIATION OF MINNESOTA COUNTIES DELEGATE**

Chairman Keyes appointed County Engineer David Halbersma to replace Mary Fischer as a voting delegate to AMC from Pipestone County.

**OFFICE OF THE STATE AUDITOR – UNDERSTANDING OF SERVICES APPROVAL**

County Administrator Sharon Hanson presented for approval a letter from the Office of the State Auditor explaining the provision of audit services for Pipestone County for the year

March 9, 2010

March 9, 2010

ended December 31, 2009. Motion by Tinklenberg, seconded by DeRuyter to approve the Understanding of Services for 2009 Financial Audit and authorize the appropriate signatures. Motion carried unanimously.

**AMC 10 POINT REDESIGN**

Commissioners briefly discussed Pipestone County legislative positions on the AMC 10 Point Redesign Program. No action was taken.

**SHERIFF DAN DELANEY – ARMER GRANT AGREEMENT**

Sheriff Dan Delaney appeared to request approval of a grant of an amount not to exceed \$13,350.12 from the State of Minnesota to reimburse Pipestone County for acquiring and installing three control points to provide operability with the ARMER radio system. Motion by Remund, seconded by Miller to approve the grant of \$13,350.12 from the State of Minnesota to install ARMER equipment. Motion carried unanimously.

**CAROL LOLL AND RHONDA LORANG – SENIOR DINING**

Rhonda Lorang, Assistant Director of the Senior Dining Program, and Carol Loll, Site Manager, presented an update on the Senior Dining Program.

**BUILDING COMMITTEE RECOMMENDATIONS**

Commissioner Miller reported the Building Committee's recommendation to purchase the Soil and Water Conservation District truck for \$11,000 and advertise the sale of the current Pipestone County pickup by sealed bids. Motion by Tinklenberg, seconded by DeRuyter to purchase the SWCD truck for \$11,000 and advertise the sale of the Pipestone County pickup by sealed bids. Motion carried unanimously.

Motion by Miller, seconded by Remund to approve a contract with Architecture Incorporated of Sioux Falls, South Dakota to provide limited professional services in the preparation of a study that addresses the maintenance needs of the Courthouse for a fee of \$6,050.00 plus reimbursable expenses not to exceed \$3,000.00. Motion carried unanimously.

Motion by Miller, seconded by Tinklenberg to advertise the sale and removal of the former Transit/EDA building by sealed bids. Motion carried unanimously.

**NOBLES/PIPESTONE FAMILY SERVICES – RECOMMENDATION**

Commissioners discussed the current partnership between Pipestone and Nobles Counties for the provision of human services and the vacancy in the director position. Motion by

March 9, 2010

March 9, 2010

Tinklenberg, seconded by Miller to approve advertising for the vacant Family Services Director position. Motion carried unanimously.

Administrator Hanson provided an update on interim activities in the two departments.

**JUDY OLDEMEYER - PERSONNEL**

Human Resources Coordinator Judy Oldemeyer presented for approval an updated job description for the Jailer/Dispatcher position. Motion by Remund, seconded by Miller to approve the updated Jailer/Dispatcher job description. Motion carried unanimously.

Oldemeyer presented for approval the 2010 Family Services bargaining agreement between Pipestone County and the Minnesota Teamsters Public and Law Enforcement Employee's Union, Local 320. Motion by Miller, seconded by Remund to approve the 2010 Family Services bargaining agreement between Pipestone County and the Minnesota Teamsters Public and Law Enforcement Employee's Union, Local 320. Motion carried unanimously.

**COMMITTEE REPORTS**

Commissioners reported on the following committee meetings:

Commissioner Tinklenberg: Edgerton Chamber of Commerce, Edgerton City Council, SRDC, Personnel Stewards, Rural MN Energy Board, Health Insurance, Board Work Session.

Commissioner Miller: Courthouse Union negotiations, Building Committee, LLM/LLMP, K-5 Work Group, Lincoln Pipestone Rural Water, Extension, SWCD, PSAP, Hospital, Plum Creek Library, Community Health, Medisota Conference.

Commissioner DeRuyter: Area II, Rural Water Board, QAPI, Regional Dispatch, Hospital Strategic Planning, RCRC, Family Services Open House, Planning Session, Annual Road and Bridge Meeting.

**STEVE WEETS – MOBILE HOME TAX**

County Treasurer Steve Weets presented information on Parcel M 19.900.0070 which has delinquent taxes but the mobile home is no longer there. Commissioners directed Weets to investigate options and report back at a later date.

**COMMITTEE REPORTS – cont'd**

Commissioner Remund: Extension, Law Enforcement Liaison, Fair Board, SW Mental Health, Friends of Casey Jones Trail, Hospice Advisory Board, Regional Trails Steering Committee, Medisota Conference, Insurance Committee, Budget Planning Session, Road and Bridge Annual Meeting.

March 9, 2010

March 9, 2010

Commissioner Keyes: Regional Radio Board, Rural Water, SW Mental Health, Hospital Strategic Planning, Medisota Conference, Road and Bridge Annual Meeting.

Commissioners scheduled a Finance Committee meeting for April 6, 2010 at 1:00 PM and a Budget Work Session for May 12, 2010 at 9:00 AM.

Motion by Tinklenberg, seconded by Miller to adjourn. Motion carried unanimously. Meeting adjourned at 11:58 AM.

---

James Keyes  
Pipestone County Board Chair

ATTEST:

---

Sharon Hanson  
County Administrator

March 9, 2010