

March 23, 2010

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

1. Minutes of March 9, 2010
2. Hospital Warrants in the amount of \$646,152.45

Motion carried unanimously.

JAMES O'NEILL – PROPERTY LIEN RELEASE

County Attorney James O'Neill appeared to present information and request signatures on a release of mortgage for property owned by David and Kelly Kramer in Nobles County.

Motion by Remund, seconded by DeRuyter to authorize the appropriate signatures on the release of mortgage. Motion carried unanimously.

RESOLUTION 59-14-10 TOWNSHIP ROAD AND BRIDGE FUND ADVANCED

County Engineer David Halbersma requested adoption of Resolution 59-14-10 to request that the Commissioner of Transportation approve the advance of \$367,000 from the 2011 Township Road Account for the 2010 construction of four bridges in Pipestone County townships. Motion by Tinklenberg, seconded by Miller to approve Resolution 59-14-10 requesting the advance of \$367,000 from the 2011 Township Road Account. Motion carried unanimously.

TOWNSHIP BRIDGE LETTING DATES

Motion by Miller, seconded by DeRuyter to approve township bridge letting dates as follows:

1. Projects SAP 59-599-68 (L3652) and SAP 59-599-67 (L3614) for April 27, 2010 at 10:00 AM in the Courthouse
2. Projects SAP 59-599-70 (L3669) and SAP 59-599-65 (L3752) for April 27, 2010 at 10:15 AM in the Courthouse

Motion carried unanimously.

March 23, 2010

TANDEM TRUCK PURCHASE

Halbersma presented price quotes for the purchase of a truck to replace a 1998 tandem axle truck. The price quotes from the State Contract are:

Truck chassis:	
Kenworth T800	\$99,878 (w/o tax)
International 7600	\$98,405 (w/o tax)
Truck box:	
J-Craft	\$73,406.17 (w/ tax)
Towmaster	\$81,118.13 (w/ tax)

Motion by Miller, seconded by Remund to purchase the International 7600 truck at \$98,405 (w/o tax) and the J-Craft truck box at \$73,406.17 (w/ tax) and selling the 1995 spare single axle truck. Motion carried unanimously.

SHARON HANSON – COUNTY ADMINISTRATOR

County Administrator Sharon Hanson presented an invoice for the final payment of \$10,521.83 to Underground Piercing, Inc. of Rogers, MN for the fiber optic project CP 2009-1. Motion by Tinklenberg, seconded by DeRuyter to approve the payment of \$10,521.83 to Underground Piercing, Inc. as final payment for the fiber optic project CP 2009-1. Motion carried unanimously.

Hanson requested Board approval to authorize the County Treasurer to accept payment of real property taxes by credit card as provided by MN Stat. 276.02. Motion by Remund, seconded by Miller to authorize the County Treasurer to accept payment of real property taxes by credit card. Motion carried unanimously.

Hanson requested approval of \$300.00 per month additional salary compensation for Jenny Vander Plaats for her services as Family Services Interim Lead Manager. This action was approved by the Family Services Board on March 16, 2010. Motion by DeRuyter, seconded by Tinklenberg to compensate Jenny Vander Plaats an additional \$300.00 per month effective March 1, 2010 for services as Interim Lead Manager of Pipestone County Family Services. Motion carried unanimously.

STEVE WEETS – DENTAL FUND TRANSFER

County Treasurer Steve Weets requested a transfer of \$5,000 to the dental insurance fund to cover a fund balance loss due to increased usage and costs. Motion by Tinklenberg, seconded by Miller to transfer \$5,000 to the dental insurance fund. Motion carried unanimously.

March 23, 2010

SHARON HANSON – 2010 LEGISLATIVE POSTIONS

Administrator Hanson presented for discussion the 2010 Pipestone County Legislative Positions on various issues. Also present were County Recorder Mary Ann De Groot and County Treasurer Steve Weets to discuss county structure reorganization. The positions will be discussed with legislative representatives when the Board and Hanson attend the AMC Legislative Conference on March 24 and 25.

MARY ANN DE GROOT – UPDATE ON CREDIT CARD PAYMENT PROCEDURES

County Recorder Mary Ann De Groot reported that credit card payment procedures are working very well for users and the County since the inception of the program.

SHARON HANSON – CEMETERY LAWN CARE PAYMENTS

Administrator Hanson reviewed past payments for lawn care in county maintained cemeteries and Veterans Memorial Park. No action was taken.

ROCK COUNTY REQUEST FOR MEETING

Commissioners had received a letter from the Rock County Commissioners requesting Pipestone County Commissioner participation in an open discussion with the Rock County and Nobles County Boards to determine interest in researching a variety of delivery models in community health, human services and corrections. A meeting is tentatively scheduled for April 12. Chairman Keyes appointed himself, Commissioner DeRuyter and Administrator Hanson to attend.

REY FREEMAN – GEOCOMM

Rey Freeman, GeoComm representative presented for approval the ARMER Participation Plan for Pipestone County Law Enforcement. Several options for the dispatch console were discussed. Motion by Tinklenberg, seconded by Miller to approve the ARMER Participation Plan from GeoComm. Motion carried unanimously.

COMMITTEE REPORTS

Commissioners presented the following committee reports:

Commissioner Tinklenberg: Edgerton Chamber of Commerce, Personnel Stewards, Finance, Edgerton City Council, GeoComm presentation, RDC, SW MN Drug Task Force, LLMP, County EDA, AMC Board, Health Insurance Committee.

March 23, 2010

March 23, 2010

FEEDLOT PUBLIC MEETING

A public meeting was held at 11:00 AM to hear input on the proposed construction and expansion of a feedlot by Cottonwood Angus Farm. Present were Kyle Krier, Pipestone County Environmental Administrator, Gregg Butman from Cottonwood Angus Farm and Nancy Hinricher.

COMMITTEE REPORTS – cont.

Commissioner Miller: Building Committee, ARMER Radio Planning Session, Solid Waste, PCMC Strategic Planning, SWCD, K-5 Work Group, Plum Creek Library Work Group, PSAP, SW Regional Waste Commission.

Commissioner DeRuyter: Finance, Area II, Solid Waste, Hospital Board, QAPI, RCRCA.

Commissioner Remund: Hospital Plant Operations, City/County (Second Street project), Pipestone/Nobles County Collaborative, Finance, Building Committee. ARMER Radio, Hospital Planning, SW Mental Health, Insurance Committee.

Commissioner Keyes: City/County (Second Street project), Private Industry Chief Elected Officials, SW Mental Health, Regional Dispatch, SMOC.

Motion by Remund, seconded by DeRuyter to adjourn. Motion carried unanimously.
Meeting adjourned at 11:56 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

March 23, 2010