

April 13, 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 Miller to approve the agenda as amended. Motion carried unanimously. Motion by Miller, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of April 6, 2010 R&B Meeting and Finance Workshop
2. Commissioner Warrants/Meal Reimbursements in the amount of \$279,179.60 and Hospital Warrants in the amount of \$ 443,156.86
3. Treasurer's Report of March 2010
4. Re-Appoint Darlene Bouman to Social Services Board Effective July 5, 2010

Motion carried unanimously.

BRAD BURRIS – PURCHASE APPROVAL

Brad Burris, Pipestone County Medical Center Administrator, appeared to request approval to purchase property located at 1002 4th Avenue SW in Pipestone to be used for future expansion of the Medical Center. Motion by Remund, seconded by Tinklenberg to approve the purchase of property located at 1002 4th Avenue SW. Motion carried unanimously.

KYLE KRIER – BWSR BLOCK GRANT, ROCK RIVER SSTS RESOLUTION

Planning/Zoning and Conservation Administrator Kyle Krier requested approval of the 2010 Natural Resources Block Grant Agreement awarding \$9,931.00 to Pipestone County to assist with the administration of the MPCA Subsurface Sewage Treatment Systems Program. Motion by Remund, seconded by Miller to approve the grant of \$9,931.00 through the Board of Water and Soil Resources for the MPCA Subsurface Sewage Treatment Systems Program. Motion carried unanimously.

Motion by Tinklenberg, seconded by DeRuyter to approve Resolution 59-15-10 to enter into MN Clean Water Partnership Project Implementation Loan Agreement No. SRF0227 to provide loans to property owners for the site evaluation, design, installation, repair or replacement of individual sewage treatment systems. Motion carried unanimously.

Motion by Remund, seconded by Miller to approve Resolution 59-16-10 designating Kyle Krier, Pipestone County Conservation and Zoning Administrator, as the Pipestone County

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Project Representative for the implementation of the Rock River Replacement SSTS Loan Program Clean Water Partnership Project. Motion carried unanimously.

Motion by Remund, seconded by Tinklenberg to set the loan interest rate at 3%. Motion carried unanimously.

Motion by Miller, seconded by Remund to set the term of the loan program at seven years. Motion carried unanimously.

REAPPOINTMENT OF LPRW BOARD MEMBERS RESOLUTION 59-17-10

Motion by Miller, seconded by Tinklenberg to approve Resolution 59-17-10 reappointing Ken Buysse, Earl DeWilde, and Norris Peterson to the Lincoln Pipestone Rural Water System Board to serve four year terms from January 1, 2011 through December 31, 2014. Motion carried unanimously.

JUDY OLDEMEYER – TRANSIT BUS DRIVER JOB DESCRIPTION

Human Resources Coordinator Judy Oldemeyer presented for approval an updated job description for Transit Bus Driver. Motion by Miller, seconded by Tinklenberg to approve the updated description for Transit Bus Driver. Motion carried unanimously.

SHARON HANSON – BID OPENING FOR BLUE HOUSE

County Administrator Sharon Hanson discussed a proposed ad for the sale of the former Transit Department building. County Attorney James O'Neill appeared to answer Board questions regarding the sale. Motion by Tinklenberg, seconded by Miller to change "property" to "building", to include language requiring a down payment of 20% of the purchase price which would be non-refundable, and to set the bid receipt date as May 11, 2010. Motion carried unanimously.

KYLE KRIER – LENDER AGREEMENT 59-18-10

Planning/Zoning and Conservation Administrator Kyle Krier requested approval of Resolution 59-18-10 that Pipestone County enter into a Lender Agreement with the MN Department of Agriculture as the Local Lender for the Ag Best Management Practice Loan Program Agreement #M0166. All loans through this project will be paid through a special assessment against the property or properties benefited. Motion by Remund, seconded by Miller to approve Resolution 59-18-10 authorizing Pipestone County to collect loan payments through a special assessment against the property or properties benefited. Motion carried unanimously.

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DAN DELANEY – REGIONAL DISPATCH

Sheriff Dan Delaney appeared to discuss the results of the regional dispatch study conducted by GeoComm for the SW Minnesota Six County 911 Dispatch Group. Motion by Remund, seconded by Miller to not move forward with further work on the GeoComm study for regional dispatch.

Motion by Remund, seconded by DeRuyter to approve Auditor Warrants in the total amount of \$708.50 for Sheriff's Office First National Bank Visa Credit Card expenses. Motion carried unanimously.

JUDY OLDEMEYER – DEPUTY SHERIFF JOB DESCRIPTION

Human Resources Coordinator Judy Oldemeyer presented for approval an updated job description for Deputy Sheriff. Motion by Tinklenberg, seconded by DeRuyter to approve the updated description for Deputy Sheriff. Motion carried unanimously.

SHARON HANSON – CELL PHONE POLICY

County Administrator Sharon Hanson discussed a proposed Pipestone County Cell Phone Policy. Consensus of the Board that the IT Committee study the policy and report back at a future date.

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

Meeting adjourned at 11:00 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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