

May 11, 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 as amended.

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

1. Minutes of May 4, 2010 R&B Meeting
2. Commissioner Warrants/Meal Reimbursements in the amount of \$174,747.81
Hospital Warrants in the amount of \$369,901.43
3. Treasurer's Report of April 2010

Motion carried unanimously.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer reported that Kelly Kortleever had been hired as a Part-time Jailer/Dispatcher effective May 3, 2010 on Step 1 of the 2010 Jailer/Dispatcher pay plan. Steven Werner had also been hired as a Part-time Jailer/Dispatcher on Step 1 with an undetermined starting employment date. Oldemeyer also reported that the finalist interviews for the CSS Director position had been completed.

JOYCE STEINHOFF – ADDITIONAL COMMISSIONER WARRANTS

Auditor Joyce Steinhoff presented for approval additional Commissioner Warrants. Motion by Remund, seconded by Miller to approve the additional Commissioner Warrants. Motion carried unanimously.

COMMITTEE REPORTS

The Commissioners presented the following committee reports:

Commissioner Tinklenberg: Edgerton Chamber of Commerce, Finance, EDA Executive Committee, SRDC, Nurse Family Partnership, AMC Board, EDA Board, Personnel Stewards.

Commissioner Miller: AMC, Regional Radio Board, Solid Waste, Extension, LLMP, Soil and Water, K-5 Work Group, Murray County Board meeting, Plum Creek Library, IT.

Commissioner DeRuyter: Area II, Solid Waste, Finance, Land Use, RCRC, QAPI.

May 11, 2010

May 11, 2010

HOUSE BID OPENING

There were no bids received for the purchase and removal of the former EDA office building. County Attorney James O'Neill answered questions regarding options available to the Board. Consensus of the Board to refer the issue to the Building Committee for their research and recommendation.

COMMITTEE REPORTS – cont'd.

Commissioner Remund: Extension, Finance, Law Enforcement Liaison, SW Mental Health, EDA, Regional Extension.

DAN DELANEY – LAW ENFORCEMENT HIRING

Sheriff Dan Delaney requested approval to hire Eric Ossefoort to fill the open deputy sheriff position effective May 11, 2010 on Step 2 of the Deputy Sheriff pay plan. Motion by Miller, seconded by Remund to hire Eric Ossefoort as a Pipestone County Deputy Sheriff effective May 11, 2010 on Step 2 of the Deputy Sheriff pay plan. Motion carried unanimously.

Sheriff Delaney requested approval to hire Brock Thielbar to replace Eric Ossefoort as the Temporary Full-time Jailer/Dispatcher effective May 17, 2010 on Step 1 of the Jailer/Dispatcher pay plan. Motion by Remund, seconded by Tinklenberg to hire Brock Thielbar as a Temporary Full-time Jailer/Dispatcher effective May 17, 2010 on Step 1 of the Jailer/Dispatcher pay plan. Motion carried unanimously.

Sheriff Delaney requested approval to post internally the position of Lieutenant Investigator which will become vacant at the end of September and to continue the hiring process to fill a deputy position from the applications recently collected. Motion by Remund, seconded by DeRuyter to approve the internal posting of the Lieutenant Investigator position and the continuation of the hiring process for a deputy position. Motion carried unanimously.

COMMITTEE REPORTS – cont'd.

Commissioner Keyes: Pipestone/Rock/Nobles meeting, E911, Regional Radio Board, IT, SMOC, Personnel Stewards.

SKIP MOELLER – FAIR BOARD PURCHASE REQUEST

Skip Moeller and Tom Bobendrier appeared to explain the need for new sheep pen equipment for the fairgrounds and to request a County contribution toward the cost of the portable metal pens. The following bids were received for 96 pens:

May 11, 2010

May 11, 2010

Vern's Manufacturing, Inc. Wessington, SD	\$14,932.00
Sydell, Inc. Burbank, SD	\$18,094.86
Sunderman Manufacturing Co. Baltic, SD	\$24,591.30

Moeller requested a contribution of \$7,500.00 from the County with the rest of the cost to be paid by the County 4-H organization, donations and sponsorships. Motion by Miller, seconded by Remund to authorize the purchase of the sheep pen equipment from Vern's Manufacturing, Inc. of Wessington, SD for \$14,932.00 with Pipestone County paying \$7,500.00 toward the total cost from the Fairgrounds budget. Motion carried unanimously. Motion by Remund, seconded by DeRuyter to issue the payment as an Auditor Warrant payable to Vern's Manufacturing, Inc. Motion carried unanimously.

JANE HENNAGIR – MCIT

Jane Hennagir from the Minnesota Counties Intergovernmental Trust presented the MCIT annual report and answered questions.

JUDY OLDEMEYER – DEPUTY RESIGNATION

Motion by Remund, seconded by DeRuyter to accept the resignation of Dale Mathews as Lieutenant Investigator in the Sheriff's Office effective at the end of the day on September 30, 2010. Motion carried unanimously.

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

Meeting adjourned at 11:59 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

May 11, 2010