

May 25, 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 and County Attorney Jim O'Neill were 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 Miller, seconded by DeRuyter to approve the consent agenda as follows:

1. Minutes of May 11, 2010
2. Hospital Warrants in the amount of \$422,289.63
3. Auditor Warrant Payable to G&S in the amount of \$4,385.84

Motion carried unanimously.

HARVEY REDER – CH 67 ROAD IMPROVEMENT

Harvey Reder from Woodstock, MN requested county assistance for improvements to CH 67 east of Woodstock. No action was taken.

HOLLI ARP – EXTENSION MEMORANDUM OF AGREEMENT

Regional Extension Director Holli Arp presented for approval an agreement between the University of Minnesota and Pipestone County for providing Extension programs and employing Extension staff in Pipestone County from January 1, 2011 through December 31, 2011. Motion by Miller, seconded by Remund to approve the agreement between the University of Minnesota and Pipestone County for the provision of Extension programs and employment of Extension staff in Pipestone County from January 1, 2011 through December 31, 2011. Motion carried unanimously.

JULIE ISENBERG – LLMP PUBLIC HEALTH ORDINANCES, PUBLIC HEARING

Julie Isenberg and Chris Gilb from Lincoln Lyon Murray Pipestone Public Health discussed the need to approve updated food, beverage and lodging public health ordinances to bring them into compliance with current statutes. Motion by Tinklenberg, seconded by Remund to schedule a public hearing for the updated ordinances on June 22, 2010 at 10:00 AM in the Commissioners Room. Motion carried unanimously.

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SHARON HANSON – NATIONAL GUARD TRAINING AREA AGREEMENT

County Administrator Sharon Hanson presented for approval an agreement between Pipestone County and the local Minnesota National Guard Unit (Battery A 1-125 Field Artillery) for the use of the Pipestone County Fairgrounds for periodic training purposes from April 30, 2010 to April 30, 2013. Motion by Remund, seconded by Miller to approve the agreement between Pipestone County and the local Minnesota National Guard Unit for the use of the Fairgrounds for periodic training purposes from April 30, 2010 to April 30, 2013. Motion carried unanimously.

KYLE KRIER – PLANNING AND ZONING ORDINANCE PUBLIC HEARING

Chairman Keyes convened the Pipestone County Planning and Zoning Ordinance Public Hearing at 10:00 AM. Planning and Zoning Administrator Kyle Krier appeared to answer questions. No public questions or comments were received. Motion by Remund, seconded by Miller to continue the hearing on June 8, 2010 at 10:00 AM in the Commissioners Room. Motion carried unanimously.

PIPESTONE COUNTY FEE SCHEDULE PUBLIC HEARING

Chairman Keyes convened the Pipestone County Fee Schedule Public Hearing at 10:45 AM. Motion by Remund, seconded by Tinklenberg to approve the Pipestone County Fee Schedule effective May 25, 2010 as presented. Motion carried unanimously.

JUDY OLDEMEYER – PERSONNEL

Human Resources Coordinator Judy Oldemeyer presented the updated Summary Plan Description for the Dakotacare employee dental insurance program. Motion by Tinklenberg, seconded by DeRuyter to approve the updated Summary Plan Description for the Dakotacare employee dental insurance program. Ayes: DeRuyter, Remund, Tinklenberg, Keyes. Nays: Miller. Motion carried.

Oldemeyer announced an upcoming employee PERA informational meeting on June 16, 2010.

Oldemeyer reported that Brock Thielbar had been hired as the full-time temporary jailer/dispatcher in the Sheriff's Office effective May 17, 2010 at Step 1 on the pay plan.

MAY 12, 2010 BUDGET WORK SESSION MINUTES

Motion by DeRuyter, seconded by Miller to approve the May 12 Budget Session minutes. Motion carried unanimously.

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COMMITTEE REPORTS

The Commissioners reported on the following committee meetings:

Commissioner Tinklenberg: Edgerton Chamber of Commerce, Family Services interviews, E911, Budget Work Session, SRDC, AMC District VIII, LLMP, Rural MN Energy Board.

Commissioner Miller: RC & D, Fair Board, K-5, Solid Waste, Rock Pipestone County Collaborative, Budget Work Session, SWCD, Hospital cook-out, AMC District VIII, LLMP, Avera continuing education.

Commissioner DeRuyter: Area II, Budget Work Session, QAPI, RCRC, AMC District VIII, Planning Commission.

Commissioner Remund: Fair Board, Hospice Board, Finance, SW Mental Health, Avera continuing education.

Commissioner Keyes: 3 E911 meetings, Family Services interviews, SW Mental Health, AMC District VIII.

Motion by Tinklenberg, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting adjourned at 11:53 AM.

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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