

February 9, 2010

Pipestone County Commissioners 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 Remund to approve the consent agenda as follows:

1. Minutes of February 2, 2010 Road and Bridge
2. Commissioner Warrants/Meal Reimbursements in the amount of \$196,686.88 and Hospital Warrants in the amount of \$344,471.07
3. Treasurer's Report of January 2009

Motion carried unanimously.

ALL HAZARD MITIGATION DRAFT PLAN SUBMITTAL-HARLAN NEPP

Emergency Management Director Harlan Nepp joined the meeting to present the recommendation to the Pipestone County Board that the All Hazards Mitigation Plan (AHMP) be submitted to MN Homeland Security and Emergency Management (HSEM) & to the Federal Emergency Management Administration (FEMA). The Board reviewed and asked questions on the Plan. Motion by Miller, seconded by Tinklenberg to approve the All Hazards Mitigation Plan (AHMP) and direct Director Nepp to submit the Plan to MN Homeland Security and Emergency Management (HSEM) & to the Federal Emergency Management Administration (FEMA).

Motion carried unanimously.

VETERANS SERVICE AND EMERGENCY MANAGEMENT DEPARTMENT UPDATE

Emergency Management Director and Veterans Service Officer Harlan Nepp provided the Board with an update on Departmental activities.

LINCOLN LYON MURRAY PIPESTONE PUBLIC HEALTH JPA RESOLUTION

County Attorney Jim O'Neill joined the meeting. A proposed Resolution presented on behalf of Lincoln Lyon Murray Pipestone Public Health was discussed by the Board and County Attorney O'Neill. The Resolution proposes that a new Public Health Joint Powers Agreement (JPA) be written that includes the provision to combine Lincoln Lyon Murray Human Services and Lincoln Lyon Murray Pipestone Public Health. Consensus of the Board to consider the Resolution at the February 23, 2010 Commissioner meeting.

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RECORDER MARY ANN DEGROOT REQUEST FOR COPIER PURCHASE

Recorder Mary Ann DeGroot presented the following quotes for a copier to purchase with funds from the Recorder's Technology Fund: Kyocera Copier plus 3,000 sheet drawer in the amount of \$6,016.00 and Sharp Copier plus 3,500 sheet drawer in the amount of \$6,112.00. Motion by Remund, seconded by DeRuyter to accept the quote from Kyocera in the amount of \$6,016.00. Motion carried unanimously.

DEPARTMENT OF AGRICULTURE BMP LOAN PROGRAM

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting to present a request to approve a Minnesota Department of Agriculture Best Management Practices Loan Program that would allow residents of Pipestone County to apply for a low interest loan for non-compliant individual sewage treatment systems (ISTS). The loan would provide for half the amount of the cost to upgrade the system to those eligible. To implement the program a lender agreement with the Department of Agriculture must be approved and also a proof of \$25,000 CD. Motion by Miller, seconded by Tinklenberg to approve the Lender Agreement between the Minnesota Department of Agriculture and Pipestone County that provides for up to \$150,000 of loan money to eligible individual County residents for non-compliant sewage treatment systems, assessed through the County property tax system, authorize Administrator Krier to review and approve loan applications with Auditor Joyce Steinhoff as authorized County Contact to execute request forms for funding. Motion carried unanimously.

FEEDLOT PUBLIC MEETING-ROD AND DEVIN SCHULZE

Administrator Krier and Rod and Devin Schulze presented information on a proposed construction of a confinement barn and earthen manure storage expansion in Section 30 of Aetna Township.

PIPESTONE SWCD TRUCK

Motion by Miller, seconded by Remund to offer the Pipestone Soil and Water Conservation District \$5,500 for a 2006 Ford 150 Truck with topper for Building and Grounds Department. Motion carried unanimously.

PRAIRIE LAWN CEMETERY LAWN CARE

A request was presented to increase the amount of lawn care services to be paid for the lawn care of Prairie Lawn Cemetery from \$75.00 to \$125.00. Consensus of the Board to research

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amounts paid for other cemetery care and bring back to the February 23, 2010 Commissioner meeting.

FAIRBOARD UPDATE

Commissioner Remund reported that the Fair Board discussed food vendor clean-up during Fair Grand Stand events and that the Fair Board wishes to enlist the food vendors to clean up after the events. Consensus of the Board that the Fair Board continue the discussion regarding food vendor clean-up.

AG CHAMBER DONATION TO PIPESTONE COUNTY 4-H PROGRAM

Commissioners Remund and Miller informed the Board that the Ag Chamber has expressed their intent to donate money toward funding the 4-H Summer Intern position.

Motion by Miller, seconded by Remund to accept a \$3,400 donation from the Pipestone Ag Chamber to be used to fund the 4-H Summer Intern position with the County acting as the financial agent.

Motion by Miller, seconded by Remund to amend the main motion to authorize the County Extension to authorize the hire of the 4-H Summer Intern as a County employee and that the County will accept the \$3,400 donation payable to the County Treasurer. Motion carried unanimously.

Chairman Keyes called for a vote on the main motion to authorize the hire of the 4-H Summer Intern as a County employee, that the County will accept the \$3,400 donation payable to the County Treasurer from the Ag Chamber to be used to fund the 4-H Summer Intern position with the County acting as the financial agent. Motion carried unanimously.

REMUND

Commissioner Remund provided an update on the County EDA move to the County Courthouse Offices.

Commissioner Remund commented that the 2nd St. City of Pipestone Street project consists of the County street reconstruction project and the City of Pipestone underground water and sewer line project under the street. The County has County State Aid Funds to fund the County street reconstruction project.

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DESIGNATED ACCOUNTS

Motion by Tinklenberg, seconded by DeRuttyer to approve the following Reserve and Designated Accounts with the 12/31/09 Balance Amounts:

Account #	Description	Beginning Balance	Increase/Decrease	12/31/09 Balance
<i>Reserve Accounts:</i>				
01-000-2750	Reserve: Missing Heirs	\$ 3,971.04	\$ -	\$ 3,971.04
01-000-2752	Reserve: Law Library	\$ 49,719.92	\$ (3,388.21)	\$ 46,331.71
01-000-2754	Reserve: Recorder Technology Fund	\$ 38,840.24	\$ 10,290.79	\$ 49,131.03
01-000-2755	Reserve: Recording Process Compliance	\$ 69,477.90	\$ 5,212.13	\$ 74,690.03
01-000-2756	Reserve: Enhanced 911	\$ -	\$ 33,601.58	\$ 33,601.58
01-000-2764	Reserve: Sheriffs Contingency	\$ 1,853.32	\$ 1,792.35	\$ 3,645.67
01-000-2776	Reserve: Transit Operating Expenses	\$ 29,437.89	\$ -	\$ 29,437.89
01-000-2779	Reserve: Probation Supervision Fees	\$ 2,869.59	\$ 1,445.74	\$ 4,315.33
01-000-2780	Reserve: DWI Fees	\$ 6,722.75	\$ -	\$ 6,722.75
01-000-2782	Reserve: Adm Drug Forfeiture Money	\$ 8,431.50	\$ -	\$ 8,431.50
01-000-2783	Reserve: Jail Canteen Fund	\$ 4,947.03	\$ (162.94)	\$ 4,784.09
01-000-2785	Reserve: Permit to Carry Fees	\$ 3,660.08	\$ 2,770.66	\$ 6,430.74
01-000-2786	Reserve: HAVA Election Grant	\$ 21,942.65	\$ (6,620.97)	\$ 15,321.68
<i>Designation Accounts:</i>				
01-000-2802	Designated: Elections	\$ 62,916.99	\$ 163.40	\$ 63,080.39
01-000-2805	Designated: Buildings	\$ 107,656.90	\$ -	\$ 107,656.90
01-000-2806	Designated: Capital Improvements	\$ 359,661.46	\$ 47.83	\$ 359,709.29
01-000-2814	Designated: Ambulance	\$ 41,000.00	\$ 20,500.00	\$ 61,500.00
01-000-2815	Designated: Solid Waste/Recycling	\$ 390,812.55	\$ 82,594.67	\$ 473,407.22
01-000-2826	Designated: County Septic Loan Program	\$ 52,990.84	\$ (27,568.32)	\$ 25,422.52
01-000-2827	Designated: Radio Communications System	\$ -	\$ 100,000.00	\$ 100,000.00
01-000-2828	Designated: Computer Software	\$ -	\$ 30,000.00	\$ 30,000.00

Motion carried unanimously.

Motion by Tinklenberg, seconded by Miller to adjourn. Motion carried unanimously. Meeting adjourned at 11:54 AM

James Keyes
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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