

March 27 2012

Pipestone County Commissioner Meeting  
March 27, 2012

The Pipestone County Commissioners met with Chairman Jerry Remund, Commissioners Marge DeRuyter, Bill Johnson, Harold (Butch) Miller and Marvin Tinklenberg. County Attorney Jim O'Neill and Administrator Sharon Hanson were also present. Chairman Remund called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by DeRuyter, seconded by Miller to approve the agenda. Motion carried unanimously.

Motion by Tinklenberg, seconded by Johnson to approve the consent agenda as follows:

1. Minutes of March 12, 2012 Goal Work Session
2. Minutes of March 13, 2012 Goal Work Session
3. Hospital Warrants in the amount of \$613,389.43

Motion carried unanimously.

**FAIRGROUNDS BUILDING REQUEST AND FAIR UPDATE-MARK MOELLER**

Fair Board Member Mark (Skip) Moeller joined the meeting to present information on a thirty (30) by forty (40) foot building that would replace the existing Pipestone Jaycees beverage stand currently located on the Fairgrounds. The new building is proposed to be placed north of the grand stand bleacher area. Consensus of the Board for the County to review liability and property coverage requirements with MN Counties Insurance Trust and whether or not a possible agreement should be in place between the County and the Jaycees.

Mr Moeller reported that the Fair did receive Clean Water, Land and Legacy Amendment funding to promote cultural and heritage enrichment and the Fair is planning on using the funds to focus on Native American heritage.

Mr. Moeller reported the Fair did apply for a Fair Capital Investment grant and is currently awaiting word on whether or not the grant will be awarded. The funds would be used for a future building project.

Mr. Moeller proposed different options regarding the current flat track which is in need of repair or removal to accommodate further use of the track or the area. Consensus of the Committee to refer the future of the track to the Building Committee.

The County Fair is scheduled for August 1<sup>st</sup> through August 4<sup>th</sup>.

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**COURTHOUSE RENOVATION PROJECT-RE-BID**

Administrator Hanson reviewed the bid for advertisement for the County Courthouse Maintenance Project. Administrator Hanson reported that although no bids were received after advertising in 2011, the recommendation from the Architect Incorporated is to re-bid as is. Administrator Hanson reported that the MN Historical grant dollars would still apply to this project.

Motion by Miller, seconded by Johnson to authorize the advertisement for bid for County Courthouse Renovation Project and set the bid letting date for 2:00p.m. on April 26, 2012. Motion carried unanimously.

**PLANNING AND ZONING BUILDING VARIANCE ISSUE**

Environmental Administrator Kyle Krier and landowner Todd Van Essen joined the meeting to discuss issues with the Planning and Zoning Ordinance when a building site is located near roadway and nearby property causing a permit for variance to be applied for each building request. County Attorney recommended that the Board refer the issue to the Planning and Zoning Commission. Consensus of the Board to refer the Todd Van Essen variance ordinance language to the Planning and Zoning Commission.

**SHERIFF DAN DELANEY-NARROWBANDING REQUEST**

Sheriff Dan Delaney joined the meeting to request the County Board to post-pone the County's narrow banding deadline from April 1, 2012 to September 1, 2012. The Federal Communication Commission has a narrow banding deadline of January 1, 2013 that will require radio bands to begin operating using at least 12.5 kHz efficiency technology. In preparation of this deadline the County chose to plan for earlier implementation to ensure full compliance with the January 1, 2013 deadline. Sheriff Delaney reported that he would like additional time to work with individual communities in the County to obtain these narrow banding capabilities. Motion by Tinklenberg, seconded by DeRuyter to require Pipestone County public safety entities to comply with narrow banding as per FCC requirements by September 1, 2012 rather than April 1, 2012. Motion carried unanimously.

**PERSONNEL**

County Administrator updated the Board on personnel items.

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Motion by Miller, seconded by DeRuyter to appoint Nobles County Deputy Director Stacie Golombiecki Interim Director for Pipestone County Family Services starting April 6, 2012 and for a period up to and not to exceed six (6) months with Nobles County invoicing the County on a fee for service basis. Motion carried unanimously.

Motion by Tinklenberg, seconded by DeRuyter n to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:52 a.m.

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Jerry L. Remund  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator

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