

July 10, 2012

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

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

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

1. Minutes of July 3, 2012 R & B Meeting
2. Commissioner Warrants / Meal Reimbursements in the amount of \$460,398.07 and Hospital Warrants in the amount of \$314,129.30
3. Treasurer's Report June 2012
4. Auditor's Warrant payment to Wright Express in the amount of \$77.58

Motion carried unanimously.

BID AWARDS-59-601-028, 59-601-029. RESOLUTION 59-20-2012, 59-21-2012

County Engineer David Halbersma joined the meeting for the bid award for SAP 59-601-028 and SAP 59-601-029 bridge projects. Bids were opened and taken for review at the July 3, 2012 R&B meeting. Engineer Halbersma stated that County Attorney Jim O'Neill reported bid bonds were acceptable. Engineer Halbersma presented the bid amounts with a corrected amount for Structural Specialties and Graves Construction Co:

Contractor	Bid Amount
Minnowa Construction Inc.	1,291,573.50
Duinick Inc.	1,251,189.95
Graves Construction Co Inc.	1,166,301.14
Structural Specialties Inc.	1,239,064.17

Motion by Tinklenberg, seconded by DeRuyter to award the SAP 59-601-028 and SAP 59-601-029 bridge projects to Graves Construction in the amount of \$1,166,301.14. Motion carried unanimously.

Motion by Johnson, seconded by Miller to adopt Resolutions 59-20-12 and 59-21-12 for Projects SAP 59-601-028 and SAP 59-601-029, respectively, for Agreement to State Transportation Fund Bridge Bonds Grant Terms and Conditions with grant amounts totaling \$414,987.89 for SAP 59-601-028 and \$354,207.21 for SAP 59-601-029. Motion carried unanimously.

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Motion by Tinklenberg, seconded by DeRuyter to approve the Local Bridge Replacement Grant Agreement between the Minnesota Department of Transportation (“MnDOT”) and Pipestone County that defines the terms and conditions of the grant dollars received for SAP 59-601-028 and SAP 59-601-029.

Motion carried unanimously.

DAN DELANEY – ARMER UPDATE

Sheriff Dan Delaney presented an update of the progress of the ARMER system and requested approval of a Joint Powers Agreement with Redwood, Nobles, Lyon, Murray, Pipestone, and Yellow Medicine County that would establish a board to provide for the administration and governance of regional logging services to meet their joint and individual needs for recording of essential public safety communications with the further purpose to implement and administer a plan which provides for the installation, operation and maintenance of local and regional logging equipment and services.

Motion by Tinklenberg, seconded by Miller approving the Joint Powers Agreement with Redwood, Nobles, Lyon, Murray, Pipestone, and Yellow Medicine County for regional logging of radio traffic. Motion carried unanimously.

Sheriff Delaney informed the board that he is requesting a variance with the City of Pipestone for the construction of a new 180-foot tower that would provide microwave connectivity for the ARMER system. Estimated cost for construction is \$65,500, not including engineering costs. The new tower would propose the removal of the current tower located on the roof of the law enforcement center. A public hearing regarding this tower will take place on July 16, 2012 at 5:00 p.m. at the Pipestone City Council office.

SOUTHWEST EMS BOARD APPOINTMENT

Emergency Services Director Steve Ewing presented a request to appoint Richard Rieck from the Jasper Fire Department to represent Pipestone County on the Southwest Region Emergency Services Board (EMS). Motion by DeRuyter, seconded by Miller to appoint Richard Rieck to be the Pipestone County representative to the Southwest EMS Corporation Board. Motion carried unanimously.

JAYCEES LEASE AGREEMENT

Motion by DeRuyter, seconded by Johnson to approve a 10-year lease agreement between Pipestone County and Pipestone Jaycees regarding use of Fairgrounds for placement of Dram Shop. Liability coverage is provided by the Pipestone Jaycees and property coverage is provided by Pipestone County in return for full reimbursement of premium costs. Motion carried unanimously.

JAIL ADMINISTRATOR PAY PLAN PLACEMENT

Human Resource Coordinator Cathy Feste presented for approval the movement of the Jail Administrator position from Range 10 to Range 11 on the non-union, non-merit County pay plan as a result of Compensation Consultant Rod Kelsey's point valuation of the job description. HR Coordinator Feste also requested approval of the movement of Jail Administrator Ed Scholten from 10-C to 11-F on the pay plan as discussed by the Personnel Committee.

Motion by Tinklenberg, seconded by Miller to move the Jail Administrator position from Range 10 to Range 11 on the Pipestone County non-union non-merit pay plan and move Ed Scholten from 10-C to 11-F on the pay plan. Motion carried unanimously.

BRAD BURRIS – PURCHASE AGREEMENT

Pipestone County Medical Center Administrator Brad Burris requested approval of a Purchase Agreement between Pipestone County and Howard and Dorene Nissen for the purchase of property located Lot Twelve (12), Block 1, Noble's First Addition, Pipestone, Minnesota. Motion by Miller, seconded by Tinklenberg to approve Purchase Agreement between Pipestone County and Howard and Dorene Nissen for the purchase of property located Lot Twelve (12), Block 1, Noble's First Addition, Pipestone, Minnesota. Motion carried unanimously.

PUBLIC HEALTH ORDINANCES PUBLIC HEARING-10:00 AM

Chairman Remund opened the public hearing at 10:00 a.m. Jason Kloss of Southwest Health and Human Services requested approval of amendments to Pipestone County Public Health Ordinances as follows: Public Health Administrative Ordinance, Public Health Food and Beverage Ordinance, Public Health Lodging Establishment Ordinance, Public Health Swimming Pool Ordinance, Public Health Manufactured Home Parks and Recreational Camping Area Ordinance, and the Public Health Youth Camp Ordinance-

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- Public Health Administrative Ordinance: references to former agency were changed to SWHHS, amended variance request policy.
- Public Health Food and Beverage Ordinance: references to former agency were changed to SWHHS, removed incorrect ordinance references in the emergency closure section.
- Public Health Lodging Establishment Ordinance: references to former agency were changed to SWHHS.

- Public Health Swimming Pool Ordinance: references to former agency were changed to SWHHS.
- Public Health Manufactured Home Parks and Recreational Camping Area Ordinance: references to former agency were changed to SWHHS, amended incorrect statute reference regarding inspection frequency.
- Public Health Youth Camp Ordinance: references to former agency were changed to SWHHS, clarified that all youth camps follow FBL, pool and RCA requirements.

These ordinances will replace the current Pipestone County Public Health Ordinances that were enacted on June 22nd, 2010. Pipestone County is required to update these ordinances to meet the requirements of the Minnesota Department of Health's Food, Beverage and Lodging Delegation Agreement with Southwest Health and Human Services. Chairman Remund closed the public hearing at 10:08 a.m.

Motion by Tinklenberg, seconded by DeRuyter to approve proposed amendments Public Health Administrative Ordinance, Public Health Food and Beverage Ordinance, Public Health Lodging Establishment Ordinance, Public Health Swimming Pool Ordinance, Public Health Manufactured Home Parks and Recreational Camping Area Ordinance, and the Public Health Youth Camp Ordinance. Motion carried unanimously.

NEAL STEFFL – SMOC ANNUAL UPDATE

Neal Steffl, Southwest Minnesota Opportunity Council Executive Director, presented an annual update for 2011 and discussed the potential of regionalization of County Transit by MNDOT.

MICK MYERS, SOUTHWEST MINNESOTA TOURISM

Mick Myers, Executive Director of the Pipestone Chamber of Commerce, presented information on tourism initiatives in Southern Minnesota.

ADMINISTRATOR UPDATE

Administrator Hanson presented information on the following topics: program aid, MCIT Workshops, MCIT Dividend, Courthouse Renovation Project and 2013 budgets.

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PUBLIC FEEDLOT MEETING-11:00 A.M.

Planning/Zoning and Conservation Administrator Kyle Krier joined the meeting. A feedlot public meeting was held for the following feedlot application: Triple J Feeds, located in the Northwest corner of Section 11 in Elmer Township.

A public feedlot meeting was also held for the following feedlot application: Faccendiere LLC, located in the Northwest corner of Section 14 in Elmer Township.

CONDITIONAL USE PERMIT

Motion by Johnson, seconded by DeRuyter to accept the Findings of Fact, Conclusions and Recommendations from the Pipestone County Planning and Zoning Commission and approve a Conditional Use Permit to Heartland Hutterian Brethren to expand their existing building site with a school, gym, housing units, and shops pursuant to the Pipestone County Zoning Ordinance for the following described property: The Northeast Quarter (NE¹/₄) of Section Seventeen (17) in Fountain Prairie Township. Motion carried unanimously.

SWCD LEASE AGREEMENT

Environmental Administrator Kyle Krier presented for approval a lease agreement drafted by County Attorney Jim O'Neill allowing the Soil and Water Conservation District (SWCD) to construct and utilize a 48 x 60 building on the County Recycling lot location which will be used for equipment and tree storage. Motion by Miller, seconded by DeRuyter to approve lease agreement between Pipestone County and the Soil and Water Conservation District for construction and use of tree and equipment building commencing July 1, 2012 for a period of twenty (20) years. Motion carried unanimously.

Motion by Tinklenberg, seconded by DeRuyter to adjourn. Motion carried unanimously. Meeting adjourned at 11:17 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator