

January 8, 2013

Pipestone County Commissioner Meeting
January 8, 2013

The Pipestone County Board of Commissioners met with Commissioners Luke Johnson, William (Bill) Johnson, Bruce Kooiman, Jerry L. Remund and Harold (Butch) Miller for the Annual Organizational Meeting. Honorable Judge Terry Vajgrt, County Administrator Sharon Hanson, County Auditor Joyce Steinhoff, County Attorney Jim O'Neill also present. County Administrator Sharon Hanson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

NEWLY ELECTED OATH OF OFFICE, COUNTY ASSESSOR OATH OF OFFICE

Honorable Judge Terry Vajgrt administered the Oath of Office and presented Certificates of Election to District 1 Commissioner Luke Johnson, District 2 Commissioner Harold (Butch) Miller, District 3 Commissioner Bruce Kooiman and District 5 Commissioner Jerry L. Remund.

ELECTION OF BOARD CHAIR AND VICE-CHAIR

Administrator Hanson called for nominations for Chair. Commissioner Remund nominated Commissioner Miller. Administrator Hanson called for further nominations. Hearing none, motion by Remund, seconded by Kooiman to cease nominations and cast unanimous ballot for Commissioner Harold (Butch) Miller as Chair. Motion carried unanimously. Commissioner Miller assumed duties as Chair and presided over the meeting.

Chairman Miller called for nominations for Vice-Chair. Commissioner Remund nominated Commissioner Bill Johnson. Chairman Miller called for further nominations. Hearing none, Chairman declared that nominations cease and cast a unanimous ballot for Commissioner William (Bill) Johnson as Vice-Chair. Motion carried unanimously.

Motion by L. Johnson, seconded by W. Johnson to approve the agenda. Carried unanimously.

RULES OF PROCEDURE - RESOLUTION 59-01-2013

Motion by Remund, seconded by Kooiman to approve Resolution 59-01-2013 adopting the 2013 Rules of Procedure for the Pipestone County Board of Commissioners. Motion carried unanimously.

January 8, 2013

January 8, 2013

DESIGNATION OF OFFICIAL NEWSPAPER 2013 – RESOLUTION 59-02-2013

Motion by Remund, seconded by W. Johnson to adopt Resolution 59-02-2013 establishing the Pipestone County Star as the official legal newspaper for 2013 and the Edgerton Enterprise as the second newspaper. Motion carried unanimously.

COMMITTEE ASSIGNMENTS

Motion by L. Johnson, seconded by Kooiman approving the following reappointments to the Planning and Zoning Commission as recommended by respective Townships: Grange Township Dan Miller and Osborne Township Brad Kruisselbrink. Motion carried unanimously.

Motion by L. Johnson, seconded by Remund to approve the appointment of Sue Borman to the Extension Committee. Motion carried unanimously.

COUNTY BOARD PER DIEMS – RESOLUTION 59-03-2013

Motion by Remund, seconded by W. Johnson to adopt Resolution 59-03-2013 which establishes the rules and regulations for uniformity in the payment of per diem in the performance of their official duties as members of the Board. Motion carried unanimously.

AUDITOR WARRANT AUTHORIZATION – RESOLUTION 59-04-2013

Motion by L. Johnson, seconded by W. Johnson to approve Resolution 59-04-2013 authorizing the County Auditor to issue checks for payment of county expenses as listed in the Resolution in 2013. Motion carried unanimously.

WORKERS' COMPENSATION ELECTED OFFICIAL RECOGNITION – RESOLUTION 59-05-2013

Motion by Remund, seconded by W. Johnson to approve Resolution 59-05-2013 recognizing that all officers of Pipestone County elected or appointed to a regular term of office shall be included in the definition of “employee” as defined in Minn. Stat. 176.011, subd. 9 for purposes of coverage under the Workers’ Compensation Laws of Minnesota. Motion carried unanimously.

COMMISSIONER MEETING DATE/TIME/LOCATION

Motion by Remund, seconded by Kooiman to set the 2013 Board meeting dates and times as follows:

- 1st Tuesday 9:00 AM – County Board at Courthouse Commissioners Room (Road and Bridge Agenda)
- 2nd Tuesday 9:00 AM – County Board at Courthouse Commissioners Room
- 3rd Tuesday 1:00 PM – Hospital Board at Education Room (Lower Level Medical Center Building)
- 4th Tuesday 9:00 AM – County Board at Courthouse Commissioners Room

Motion carried unanimously.

January 8, 2013

January 8, 2013

2013 BOARD OF EQUALIZATION

Motion by L. Johnson, seconded by W. Johnson to set the 2013 Board of Equalization meeting date for Monday, June 17, 2013 at 7:00 PM. Motion carried unanimously.

COMMITTEE ASSIGNMENTS-CONTINUED RESOLUTION 59-06-13

Motion by Remund, seconded by L. Johnson to adopt Resolution 59-06-2013 approving the listing of the 2013 committee assignments. Motion carried unanimously.

FEEDLOT ORDINANCE REVISION REVIEW, SET PUBLIC HEARING

Planning and Zoning Commission Chair Brad Kruisselbrink, and members of the Planning and Zoning Commission along with Environmental Administrator Kyle Krier presented the proposed Pipestone County Feedlot Ordinance Revision. After review and questions by the Board, Motion by Remund, seconded by Kooiman to set the Feedlot Ordinance Revision Public Hearing for February 12, 2013 at 10:00 a.m. in the Pipestone County Commissioners Room and direct Environmental Administrator Krier to publish notice of public hearing as per Minnesota Statutes. Motion carried unanimously. The proposed Feedlot Ordinance Revision can be found on the County website at www.pipestone-county.org

DESIGNATED PUBLIC DEPOSITORIES – RESOLUTION 59-07-2013

Motion by Remund, seconded by L. Johnson to approve Resolution 59-07-2013 that approves the 2013 designated depositories of the public funds of Pipestone County, excluding the Magic Fund. Motion carried unanimously.

CONSENT AGENDA

Motion by Remund, seconded by L. Johnson to approve the consent agenda as follows:

1. Approve Minutes of December 28, 2012
2. Commissioner Warrants and Meal Reimbursements in the amount of \$697,899.25
3. Treasurer's Report December 2012
4. Approve Auditor Warrant in the amount of \$158.56 for Welfare Meal Reimbursements

Motion carried unanimously.

Motion by L. Johnson, seconded by Remund to approve Hospital Warrants in the amount of \$405,135.85 that excludes one Warrant. Motion carried unanimously.

2013 MILEAGE RATE REIMBURSEMENT

Motion by Kooiman, seconded by Remund to approve mileage reimbursement rate for 2013 as set by the Internal Revenue Service. Motion carried unanimously.

January 8, 2013

January 8, 2013

WELFARE BOARD DECEMBER 18, 2012 MINUTES

Motion by Remund, seconded by W. Johnson to approve the Welfare Board December 18, 2012 Minutes. Motion carried unanimously.

COUNTY AMBULANCE RATES AND VOLUNTEER RATES

Emergency Services Director Steve Ewing joined the meeting to present a request to increase rates for ambulance service 5% on base rates and \$1.00 per mile for mileage and a request to increase standby (on call time). Director Ewing presented information on area base and mileage rates along with information on Medicare reimbursement rates that is set by the State and Federal government for ambulance service calls. Motion by Kooiman, seconded by W. Johnson to approve the 5% base rate increase that would increase the base rate from \$600.00 to \$630.00 and mileage rate from \$10.00 per loaded mile to \$11.00 per loaded mile. Motion carried unanimously.

Motion by L. Johnson, seconded by W. Johnson to increase the Standby (On Call Time) for Ambulance Service Volunteers from \$1.50 per hour to \$2.00 per hour. Motion carried unanimously.

Motion by Remund, seconded by L. Johnson to adjourn. Motion carried unanimously.
Meeting adjourned at 11:44 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

January 8, 2013